

Regular Board Meeting  
Monday, September 15, 2025 6:00 PM  
Mountain

Capitan Municipal Schools Administration Building  
Room 101, 519 Smokey Bear Blvd  
Capitan, NM 88316  
Live Stream ,  
[@https://www.youtube.com/@capitanmunicipalschools](https://www.youtube.com/@capitanmunicipalschools)  
& [capitantigers.org](http://capitantigers.org)

## **I. Introduction - President Rich**

**I.A. Roll Call**

**I.B. Pledge of Allegiance**

**I.C. Prayer**

**I.D. Approval of Agenda - Ability to float items within the agenda (Action)**

**I.E. Approval of Minutes from the August 18, 2025, Finance Subcommittee (Action)**

**I.F. Approval of Minutes from the August 18, 2025, Regular Board meeting (Action)**

## **II. Presentation/Recognitions**

## **III. Finance - Chief Financial Officer Jamie Shepperd**

**III.A. Discussion and Possible Action on the following items:**

**III.A.1. \*Cash Balance Report (Action)**

**III.A.2. \*MTD Expenditures in Check Voucher Report (Action)**

**III.A.3. \*Payroll Fund Totals (Action)**

**III.A.4. \*Budget Adjustment Requests (Action)**

**III.A.5. \* Utility Comparison (Action)**

**III.A.6. \*Large Donations (Action)**

**III.A.7. \* Approval of Consent Agenda Items (Action)**

**IV. Public Comment** (limited to 3 minutes and must pertain to the Discussion/Action Items listed below.)

## **V. Board Items - President Rich**

**V.A. Old Business**

**V.A.1. Discussion and possible action to approve CMS Board Policy I-7100/IKC Class Rankings/Grade Point Average - Third Reading (Discussion/Action)**

**V.A.2. Approval of the 2024-25 Title IX Compliance Assurances (Discussion/Action)**

**V.A.3. Discussion regarding CMS Board Policy E-3900/EGAD: Copyright Compliance - Second Reading (Discussion/Action)**

V.A.4. Discussion regarding CMS Board Policy I-6400/IJNDB:Use of Technology Resources in Instruction — Second Reading (Discussion/Action)

V.A.5. Discussion regarding CMS Board Policy I-6411/IJNDB-R: Use of Technology Resources in Instruction - Regulation - Second Reading (Discussion Only)

V.A.6. Discussion regarding CMS Board Policy I-6450/IJNDB-E: Use of Technology Resources in Instruction - Exhibit - Second Reading (Discussion Only)

V.A.7. Discussion regarding CMS Board Policy I-6450/IJNDC: Use of Artificial Intelligence - Second Reading (Discussion/Action)

V.B. New Business

V.B.1. Discussion and possible action to approve the disposition of obsolete equipment (Discussion/Action)

V.B.2. Discussion and possible action to approve the 2025 Preventative Maintenance Plan (Discussion/Action)

**VI. Public Comment ( Limited to 3 minutes per individual or 5 minutes per group)**

**VII. Superintendent Report - Mr. Lee**

VII.A. General Obligation Bond Election Update

VII.B. Homecoming Week Report

VII.C. Tiger Stadium Renovations

VII.D. Current Openings (2025-26) - Math Instructional Coach (1)

VII.E. Current Enrollment Report

VII.F. Upcoming Events -

VII.F.1. 10/2 End of First Nine Weeks

VII.F.2. 10/2 40th Day

VII.F.3. 10/6-9 P/T Conferences

**VIII. New Agenda Items for Next Meeting**

**IX. IV. Adjournment - President Rich**