

Regular Board Meeting
Monday, October 20, 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

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 September 15, 2025, Regular Board Meeting (Action)

II. Presentation/Recognitions

II.A. Tiger Excellence Student Success Report — B. Gibson, CES Principal

II.B. Tiger Excellence Student Success Report — B. Huey, CMS/HS Principal

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.B. New Business

V.B.1. Discussion regarding CMS Board Policy G-0850/GBEBB Staff Conduct with Students and supporting Regulation and Exhibit - First Reading (Discussion Only)

V.B.2. Discussion and possible action to approve a proposal for professional services — Administration Building HVAC Repairs (Discussion/Action)

V.B.3. Discussion and action to approve Out-of-State travel for three staff members to travel to Orlando, FL from October 22-October 26, 2025 for Pre-K Professional Development (Discussion/Action)

V.B.4. Discussion and action to approve Out-of-State travel for two students and 1 teacher traveling to Indianapolis, IN from October 28-November 1, 2025 for the National FFA Convention (Discussion/Action)

V.B.5. Discussion and possible action to approve V26-020 2025-26 Measurement and Verification Project Agreement with the NM PSCOC (Discussion/Action)

V.B.6. Discussion and possible action to dispose of Obsolete Equipment (Discussion/Action)

V.B.7. Discussion regarding revisions to CMS Board Policy J-1850/JHCA Closed/Open Campus - First Reading (Discussion Only)

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. Tiger Stadium Renovations

VII.C. Current Openings (2025-26) - Math Institutional Coach

VII.D. Current Enrollment Report

VII.E. Upcoming Events

VII.E.1. 10/29 - Fall Picture Day

VII.E.2. 10/30 CES - Emergency Services Day

VII.E.3. 10/30 - CMS/HS Career Day

VII.E.4. 10/30 - Trunk R Treat Night - 5-6:30pm

VII.E.5. 11/4 - Election Day - District Closed

VII.E.6. 11/7 - Friday Day School

VIII. New Agenda Items for Next Meeting

IX. IV. Adjournment - President Rich