

Regular Board Meeting
Monday, January 19, 2026 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>
& capitantigers.org

I. Introduction - President Rich

I.A. Swearing in of incoming Board Members - J. Sugg

I.B. Roll Call

I.C. Pledge of Allegiance

I.D. Prayer

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

I.F. Reorganization of the Officers of the Board of Education

I.F.1. Nominations(s) and election of the Board President (Discussion/Action)

I.F.2. Nomination(s) and election of the Board Vice-President (Discussion/Action)

I.F.3. Nomination(s) and election of the Board Secretary (Discussion/Action)

I.F.4. Determination of Finance Sub-Committee Representatives (2 members from the Board) (Discussion/Action)

I.F.5. Determination of Audit Committee Representatives (2 members from the Board) (Discussion/Action)

I.F.6. Determination of 5-year Facility Master Plan Steering Committee Representative (1 member from the Board) (Discussion/Action)

I.G. Approval of Minutes from the December 15, 2025, Regular Board Meeting (Action)

II. Presentation/Recognitions

II.A. Tiger Excellence Student Recognition - Capitan High School Band & Choir, D. Shaver

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 and possible action to approve a proposal for professional services - Title IX investigation (Discussion/Action)

V.B.2. Discussion and possible action to dispose of Obsolete Equipment (Discussion/Action)

V.B.3. Consideration and approval of a Resolution Determining the Necessity for Lease-Purchase of Education Technology Equipment (Discussion/Action)

V.B.4. Discussion and possible action regarding the 2026 National FFA Week Proclamation (Discussion/Action)

V.B.5. Discussion and approval of a proposal to move fence at Tiger Stadium (Discussion/Action)

V.B.6. Discussion regarding a scope of work for security fencing for the entire CMS campus (Discussion Only)

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

VII. Superintendent Report - Mr. Lee

VII.A. Current Openings

VII.A.1. District Math Instructional Coach (1)

VII.A.2. CHS Assistant Track Coach (1)

VII.A.3. Varsity Head Volleyball Coach (2026-27)

VII.A.4. Head Cheer Coach (2026-27)

VII.A.5. Educational Assistant (2)

VII.B. Enrollment Update

VII.B.1. CES - 206

VII.B.2. CMS - 104

VII.B.3. CHS - 152

VII.C. Upcoming Events

VII.C.1. 2/6-9 NMSBA Board Institute - Santa Fe

VII.C.2. 2/11 - 120th Reporting Day

VII.C.3. 2/16-20 National FFA Week

VII.C.4. 3/9-13 NMAA State Basketball Tournament - Albuquerque

VII.C.5. 3/16-20 Spring Break - District Closed

VIII. Executive Session - Limited Personnel Matters as permitted under § 10-15-1(H)(2), specifically to discuss the Evaluation of the Superintendent

IX. New Agenda Items for Next Meeting

X. IV. Adjournment - President Rich