



Thursday, July 9, 2026
WORK SESSION / REGULAR SCHOOL BOARD MEETING

CENTRAL CONSOLIDATED SCHOOL DISTRICT
District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
US Hwy 64 Old High School Rd
Administration • 505-368-4984 • Fax 505-368-5232

A Community of Learners Dedicated to Building Lives
WORK SESSION / REGULAR SCHOOL BOARD MEETING
5:30 p.m.
Shiprock Board Room, Shiprock, NM

The Regular School Board Meeting is open to in-person participation and available to the public via Live Streams on the Central Consolidated School District's YouTube Channel:
<https://www.youtube.com/c/CentralConsolidatedSchoolDistrict>

1. ROUTINE MATTERS:

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Welcome Guests
- E. Presentation/Approval of Agenda

2. CONSENT AGENDA: REVIEW CONSENT ITEMS [No Presentation will be provided for these items - these are routine matters - applicable documents have been provided in BoardDocs and posted with the agenda for board and public view]

- A. Approve Minutes for June 11, 2026 Work Session and June 18, 2026 Regular School Board
- B. Permanent Cash Transfer
- C. Procurement Over \$60,000 and \$3,500-\$10K
- D. Budget Adjustments and Journal Entries

3. POSSIBLE QUESTIONS AND ACTIONS FROM BOARD ON CONSENT AGENDA ITEMS AND/OR DISCUSSION OF ITEMS PULLED FROM THE CONSENT AGENDA:

- A. Possible Item Removed from Consent Agenda

4. COMMENTS FROM THE AUDIENCE:

- A. Comments

5. REPORTS FROM BOARD & SUPERINTENDENT:

- A. Reports from Board Member

B. Reports from Superintendent - General and Reporting of Student Travel Requests, Fundraising Requests, and Gift/Donation approved administratively by the Superintendent

6. REPORTS - NO BOARD ACTION:

A. Accounts Payable Disbursements: Board Report Summary, Disbursement Listings, Outstanding Check Listings, Expenditure Report, Revenue Report

7. REPORTS AND POSSIBLE BOARD ACTION:

A. Presentation & Possible Board Action for Supporting RURAL & Indigenous K-8 Students with the CW-FIT Program by Kelly Walker

B. 24-Hour Waiver Letter by Staci Gallaher

8. EXECUTIVE SESSION:

A. Convene in Executive Session: Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion on Certain Purchases subject to competitive sealed proposals solicited pursuant to the Procurement Code, as permitted under NMSA 1978, Section 10-15-1(H)(6) of the New Mexico Open Meetings Act

B. Reconvene in Open Session as stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Convene in Executive Session: Discussion on Limited Personnel Matters regarding the Board's Goals and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion on Certain Purchases subject to competitive sealed proposals solicited pursuant to the Procurement Code, as permitted under NMSA 1978, Section 10-15-1(H)(6) of the New Mexico Open Meetings Act

C. Possible Board Action on Item(s) Discussed in Executive Session; Board Action on RFP EvaluationResults and Recommendation to School Board: 1) RFP 26-OPT-109 Propane Services

9. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT/FUTURE MEETING:

A. Possible Items for Next/Future Meeting(s)

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting