



**Tuesday, March 18, 2025
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
REGULAR SCHOOL BOARD MEETING
5:30 p.m.
Randy J. Manning Board Room, Kirtland, 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. Agenda Review
- E. Approve Agenda and/or Modifications

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

- A. Recognitions for Bilingual Seal, English Expo, Science Fair, Spelling Bee Winners by Jerrod Noble

3. COMMENTS FROM THE AUDIENCE:

- A. Comments

4. BOARD & SUPERINTENDENT REPORT:

- A. Board Member Report
- B. Superintendent Report

5. REPORTS:

- A. Unique Trip Request - KCHS FFA - NM FFA CDE State Career Development Events - NMSU Campus, Las Cruces, NM on March 31 - April 5, 2025 by Zane Webster
- B. Unique Trip Request - NHS Educators Rising - National Competition - Orlando, FL - June 25-29, 2025 by Randy Curley
- C. Unique Trip Request - NHS FFA - State FFA CDE Career Development Events - Las Cruces, NM - March 31, 2025 thru April 5, 2025 by Shellie Eaton

D. RFP 2025-TECH-14 E-Rate CCSD WAN & IA Transitional by Leandro Venturina

E. 2023-2024 Annual Financial Audit Report by Byron Manning

F. Utilities Comparison Report by Dominic Sategna

G. Procurement Over \$3,500-\$10K by Dominic Sategna

H. Accounts Payable Disbursements by Dominic Sategna: Board Report Summary, Distribution Listings, Outstanding Check Listings, Expenditure and Revenue Report, JOM Listing, and Invoice Journal Detail Report

6. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:

A. Possible Item Removed from Consent Agenda

7. CONSENT AGENDA:

A. Approval of the Consent Agenda

B. Approve Minutes for February 18, 2025 Work Session/Regular School Board and February 28, 2025 Board Retreat

C. Unique Trip Request - BWTC SkillsUSA - SKILLSUSA NM Championships - Albuquerque, NM - March 26-29, 2025

D. Unique Trip Request - KCHS JROTC - JROTC Leadership Camp - Bellemont, AZ - April 24-27, 2025

E. Unique Trip Request - Secondary Schools Gifted, Talented, Creative Ed Program - Purdue GER2I Gifted Residential Camp Purdue University - West Lafayette, Indiana - July 12-26, 2025

F. Unique Trip Request - KCHS FFA - NM FFA CDE State Career Development Events - NMSU Campus, Las Cruces, NM on March 31-April 5, 2025

G. Unique Trip Request - NHS FFA - State FFA CDE Career Development Events - Las Cruces, NM - March 31, 2025 thru April 5, 2025

H. Unique Trip Request - NHS Educators Rising - National Competition - Orlando, FL - June 25-29, 2025

I. Navajo Nation Johnson O'Malley Application SY 2025-2026

J. Bilingual Multicultural Education Program (BMEP) Grant

K. CCSD Part-Time Employee Resolution 2025-2026 School Year

L. Science Textbook Adoption: Elementary K-6 - TWIG Learning, Middle School 7-8 - McGRAW HILL, High School 9-12 - SAVVAS Learning

M. RFP 2025-TECH-14 E-Rate CCSD WAN & IA Transitional

N. 2023-2024 Annual Financial Audit

8. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station, PRC, and Zuni Lawsuit as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

B. Reconvene in Open Session stating 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: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion pertaining to Threatened or Pending Litigation regarding the San Juan Generating Station, PRC, and Zuni Lawsuit as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

C. Possible Action Item on Matters Discussed in Executive Session

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

A. Possible Items for Next Meeting

10. PLUS/DELTA:

A. Plus and Delta from Board Members

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting