



**Thursday, January 15, 2026
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.
Newcomb Elementary School, Newcomb, 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
- F. Swearing In of New and Re-Elected Board Members by San Juan Magistrate Judge
- G. Board of Education Election of Officers

2. CONSENT AGENDA: REVIEW AND APPROVAL OF 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 December 11, 2025 Work Session and December 18, 2025 Regular School Board, and December 22, 2025 Special School Board
- B. SY 2025-2026 Impact Aid Indian Policies and Procedures
- C. Accounts Payable Disbursements: Board Report Summary, Disbursement Listings, Outstanding Check Listings, Expenditure Report, Revenue Report
- D. Procurement Over \$60,000 and \$3,500-\$10K
- E. Budget Adjustments and Journal Entries: 1) 27107 GOB Library - 0058-I; 2) 31200 Public School Capital Outlay - 0053-I; 3) 31900 Ed Technology Equipment Act - 0049-IB

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

A. Possible Item Removed from Consent Agenda

4. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. Highlighting Newcomb Elementary's Dual Language Program Performance

5. COMMENTS FROM THE AUDIENCE:

A. Comments

6. 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

7. REPORTS: (NO ACTION ITEMS)

A. Graduation Progress Presentation by High School Principals

B. MOY Testing Data by Roxanne Lee and Michelle Thur

C. Legislative Priorities

8. REPORTS AND POSSIBLE BOARD ACTION:

A. Unique Trip Request: KCHS JROTC - JROTC Leadership Camp - Bellemont, AZ - April 23-26, 2026 by Cw2 Larribas and 1SG DeMay

B. 2026 National Youth Tobacco Survey (NYTS) by Monica Funari and Karen Cullen

C. SY 2025-2026 Bylaws of Johnson O'Malley Indian Education Committee by Mia Ceuntez

D. Authorized Assurances on the Impact Aid Federal Grant Application by Herbie Ellison

9. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Limited 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

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: Discussion on Limited 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

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

A. Possible Items for Next Meeting

B. Possible Items for Future Meeting(s)

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting