



**Tuesday, May 19, 2026
SPECIAL 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
SPECIAL SCHOOL BOARD MEETING
9:00 a.m.
Shiprock Board Room, Shiprock, NM

The Special 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

2. REPORTS:

A. FY 2026-2027 School District Operating Budget and Form 901B-10 by Staci Gallaher

B. Proposal of One-Time Retention Stipend Presentation by Tanya Amrine

3. EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, and Discussion on the Superintendent's Evaluation and Contract Renewal, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion on Collective Bargaining regarding potential Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) 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: Discuss Limited Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, and Discussion on the Superintendent's Evaluation and Contract Renewal, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion on Collective Bargaining regarding potential Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

C. Possible Board Action on Item(s) Discussed in Executive Session

4. POSSIBLE BOARD ACTION:

A. FY 2026-2027 School District Operating Budget and Form 901B-10

B. Proposal of One-Time Retention Stipend

5. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting