The Regular Meeting of the Cobre Consolidated School Board of Education
Central Elementary School, 211 Cedar St. Santa Clara NM 88026
Via: YouTube https://youtube.com/live/rmbY_b90KZE?feature=share
Call 1-314-474-3272 PIN: 433501843 or
Google Meet: http://meet.google.com/xwo-yzhq-czm
Public Questions or Concerns email to: ccsdboardofedu@cobreschools.org
November 16, 2026

5:00 pm

1. INTRODUCTION
   A. Call to Order
   B. Roll Call
   C. Board Norms
   D. Pledge of Allegiance – NM Flag Salute
   E. Kiwanis Students of the Month
   F. Recognition of former Board Member Gabrielle Begay

2. ADOPTION OF AGENDA

3. STUDENT REPRESENTATIVE REPORT

4. PUBLIC INPUT
   A. Agenda Items
   B. Items of Concern.

5. NEW BUSINESS
   A. 1st Reading Policy D-3300 Cash in School Buildings (Revision)
   B. 1st Reading Policy G-2475- GCBDA Staff Housing and Lease
   C. 1st Reading Policy Biometric Time & Attendance / Fair Labor Standards Policy
   D. PSFA Partnership
   E. 40D Membership Projection Report (Complied Projections)
   F. Discussion on Non-Compliance with Financial Management

6. ACTION ITEMS
   A. Discussion and Approval of Timeline for New Board Member
   B. Discussion and Approval of October 19, 2026 Regular Board Meeting Minutes
   C. Discussion and Approval of Bills
   D. Discussion and Approval of Credit Card Statement
   E. Discussion and Approval of 1st Qtr. Cash Report
   F. Discussion and Approval of SpyGlass Snapshot Audit Agreement
   G. Discussion and Approval of Exception to Standard Cash Deposit Requirements (San Lorenzo Elementary)
   H. Discussion and Approval to Secure Student Focused Governance Training for School Board
   I. Discussion and Approval of the Cobre Consolidated School District Internal Controls Manual
   J. Discussion and Approval of Revisions to the District's Solar Award Contract
   K. Discussion and Approval of Adult Lunches for Foy Day Care and PreK Staff
   L. Approval of Publication for Food Services RFP
   M. Discussion and Approval (2nd Reading) of Policy Advisories
      - 279- ACD- Commitment to Religious Neutrality
      - 280 – JHCB – Released time for Religious Instruction
      - 281 – JJAB – Limited Open/Closed Forum

7. FINANCE COMMITTEE REPORT

8. AUDIT COMMITTEE REPORT

9. BOARD MEMBER REPORTS

10. SUPERINTENDENTS REPORT
    A. Fundraisers
    B. Other

11. EXECUTIVE SESSION NOTICE IS HEREBY GIVEN so that the Cobre Board of Education will meet in executive session for the following purposes as permitted under the New Mexico Open Meetings Act:
    A. So that legal counsel can update the board on potential litigation as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically to discuss:
        (1) Possible Litigation Related to Special Audit Phase I

12. RECONVENE IN OPEN SESSION at the conclusion of the Executive Session for statement affirming that no action was taken in Executive Session and that discussions were limited to the items listed in the agenda for executive session.

13. ADJOURNMENT

An individual attending a Board Meeting may ask to speak on any item that appears on the approved agenda after he/she is recognized by the President of the Board and introduces him/her. The President may set limits as to length, and subject of any presentation or commentary. Personal complaints about individuals shall not be accepted unless they are submitted in writing and are signed. The Cobre School District will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the Superintendent's Office three days prior to the meeting.