Regular Meeting of the Cobre Consolidated School Board of Education
Cobre Administration Board Meeting Room 900 Central Ave. Bayard, NM
Via: YouTube https://youtube.com/live/esUkl90KAe0?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
August 17, 2026

5:00 pm

1. INTRODUCTION
   A. Call to Order
   B. Roll Call
   C. Board Norms
   D. Pledge of Allegiance – NM Flag Salute

2. ADOPTION OF AGENDA

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

4. ACTION ITEMS
   A. Approval of Board Minutes from the July 20, 2026 Regular Board Meeting & the August 5, 2026 Special Board Meeting
   B. Consideration and Approval of Resolution to Determine Necessity for Lease-Purchase of Education Technology Equipment
   C. Discussion and Approval of FY' 2023 Audit
   D. Discussion and Approval of FY'27 Final Award-Food Bridge Fund (27597)
   E. Discussion and Approval to Issue RFPs for Food Service Contractor - Includes Cost Analysis
   F. Discussion and Approval of the 2026-27 Athletic Handbook
   G. Discussion and Approval of IDEA B Application
   H. Discussion and Approval of FY'26-27 Transportation Contract w/ Montoya Transportation
   I. Discussion and Approval of FY'26-27 Transportation Contract w/Porter Transportation
   J. Approval of BAR 024-000-2627-003-D 13000 Pupil Transportation
   K. Discussion and Approval of Bills June & July 2026
   L. Discussion and Approval of Credit Card Statement – June & July 2026
   M. Discussion and Approval of 4th Quarter Financial Report
   N. Discussion and Approval of Stipend Schedule Changes
   O. 2nd Reading and `Approval of Policy Advisories:
      - 275 – GCIA – Teacher Residency Program
      - 276 – JICJ – Use of Cell Phone and Electronic Devices in School
      - 277 – JLCEC – Cardiac Response Plan – Automated External Defibrillators
      - 278 – JLF – Reporting Child Abuse/Child Protection
   P. 2nd Reading and Approval of the Policy: Activity Fund

5. NEW BUSINESS

A. Report regarding the Innovations Program, including (but not limited to): who ran the program, why did students go without pay for 2 to 3 months, why did the program run out of money significantly before the end of the school year, what new internships opened this year, how were the employers affected by the early termination of student employment.
B. Discussion on a resolution against President Carrillo for not complying with his responsibility for placing board member requested agenda items on meeting agendas; imposing 2 sanctions on board member Guadiana that were without merit and extending one sanction in to a new term of office without any action cited in the occurring new term, and not allowing investigations of issues of reported board malfeasance.
C. Discussion on a resolution against member Begay for providing financial benefit to her mother as Principal of the Middle School resulting in a daily rate of pay that was higher than the High School Principal and the Superintendent during the 2025-26 school year.
D. Discussion on a resolution against member Begay for not complying with Special Audit 1 requiring testing effectiveness of the corrective actions cited for each finding cited.
E. Discussion on a resolution against board member Begay for not keeping the Board informed of the PED's consideration of sanctions being considered to reduce the State's funding to the school district and potentially remove all board members because of long-term failure to provide adequate fiscal management.
F. Discussion on a sanction against board member Guadiana.
G. Update on Forensic Audit Findings.

6. FINANCE COMMITTEE UPDATE

7. AUDIT COMMITTEE UPDATE

8. BOARD MEMBER REPORTS

9. SUPERINTENDENTS REPORT
B. Fundraisers

10. 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:
    1. So that the Superintendent can update and discuss limited personnel matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.

11. 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.

12. 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.