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/S3n6rXvLTKQ?feature=share
Call 1-314-474-3272 PIN: 433501843 or
Google Meet: meet.google.com/xwo-yzhq-czm
Public Questions or Concerns email to: ccsdboardofedu@cobreschools.org

Monday July 20, 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

   C. Agenda Items
   D. Items of Concern

4. ACTION ITEMS
   A. Approval of the June 15, 2026 Regular Board Meeting Minutes & the June 19, 2026 Special Board Meeting Minutes
   B. Discussion and Approval of the 2026-27 Board Meeting and Committee Calendar
   C. Presentation and Approval of the 2026-27 Elementary – Pre-K Handbooks
   D. Presentation and Approval of the 2026-27 Snell Middle School Handbook
   E. Presentation and Approval of the 2026-27 Cobre High School Handbook
   F. Presentation and Approval of the 2026-27 Athletic Handbook
   F. Approval of Resolution to Apply to the NMFA for a Local Solar Access Fund Grant
   G. Approval of Amendment No. 5 to Forensic Accounting Procedures Contract with Jaramillo Accounting Group LLC (JAG)
   H. Approval of Joint Resolution Supporting a State Board of Education
   I. Approval of LGRF Resolution and Agreement
   J. Approval of Change to Graduation Date
   K. Discussion and Approval of a Memorandum of Understanding with NM MESA Inc.
   L. 3rd Reading and Approval of New Policy J-0850 J-1 Exchange Student Graduation Eligibility
   M. Discussion and Approval of Resolution and General Agreement with Southwest New Mexico Council of Governments
   N. Approval of Professional Contract Services with Communication Express (ACES)
   O. Discussion and Approval Agreement with Calian

5. NEW BUSINESS

A. 1st Reading of Policy Advisories
   275: GCUA – Teacher Residency Program
   276: JICJ – Use of Cell Phones and Electronic Devices in Schools
   277: JLCEC – Cardiac Emergency Response Plan – Automated External Defibrillators
   278: JLF – Reporting Child Abuse/Child Protection
B. 1st Reading of Policy Draft- Activity Funds

6. FINANCE COMMITTEE REPORT

7. AUDIT COMMITTEE REPORT

8. BOARD MEMBERS REPORTS

9. SUPERINTENDENTS REPORT
   A. Updates
   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:
    A. Pursuant to Section 10-15-1(H) of the New Mexico Open Meetings Act, Section 12-6-5 of the New Mexico Audit Act, and 2.2.2.15(A)(3) NMAC, for the Superintendent and auditing firm to update the Board regarding the status of a special audit phase two.
    B. 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; specifically, the hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation of former employees of the Superintendent.
    C. So that the Superintendent can update the board on threatened or pending litigation pursuant Section 10-15-1 (H)(7) of the New Mexico Open Meetings Act. Specifically;
       1. (DPH) 2627-02
       2. Claim No. 25HO1M636148

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.