



Agenda of Regular Meeting

Board of Education Carlsbad Municipal Schools

A Regular meeting of the Board of Education of Carlsbad Municipal Schools will be held January 20, 2026, beginning at 6:00 PM at 408 N. Canyon and on the website: <https://us02web.zoom.us/j/89893705439>.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. ADMINISTRATION
 - A. Swearing in of the New Board Members
 - B. Reorganization of the Board of Education
3. Consideration to Approve Agenda
4. Approval of Minutes of Previous Board of Education Meetings
5. Opportunity for Audience
6. REPORTS/RECOGNITIONS : 1) R-360 Recognition 2) Early College High School Recognition 3) 2024 Immunization Champion Award 4) Attendance Awards 5) Superintendent's Report
7. BUSINESS
 - A. ROUTINE AND REGULAR BUSINESS
 1. Authorization to pay bills, approve District Cash report, approve Budget Report for the previous month and accept donations as included within the agenda.
 2. Monthly Vendor Spend Reports
 3. Approval of Carlsbad Municipal Schools Truancy Referral
 - a. Motion to Approve Routine and Regular Business (ACTION)
 - B. Quarterly Report - NM General Services Department - (For Information ONLY - No Action Required)

- C. Procurement Contract Awards (For Information Only - No Action Required)
- D. Award Sole Source 60-S0011-25-CP558 (ACTION)
- E. Resolution Authorizing District Representatives to Conduct Financial Business (ACTION)
- 8. INSTRUCTION
 - A. Overnight Travel To The Wild Friends: Memorial For Citizen Science to Santa Fe, NM for CIS Students at PR Leyva and Alta Vista - ACTION
 - B. Overnight Travel To The Hispanic Cultural Center in Albuquerque, NM for CIS PR Leyva Students (ACTION)
- 9. ADMINISTRATION
 - A. Reaffirmation of Open Meetings Notice Resolution (ACTION)
 - B. Approval of Fee Schedules for Rental of School Facilities (ACTION)
 - C. Second Reading and Adoption of Proposed Policy EGAD-E-3900 Copyright Compliance (ACTION)
 - D. Second Reading and Adoption of Proposed Policy EBC-E-0550 Emergencies (ACTION)
 - E. Second Reading and Adoption of Proposed Policy IJNDB-I-6400 Technology Resources in Instruction (ACTION)
- 10. BOARD MEMBER COMMENTS:
- 11. ADVANCE PLANNING
- 12.

EXECUTIVE SESSION: Motion by the Chair to dismiss to Executive Session by roll call - Pursuant to NMSA Section 10-15-1 (H) (7), attorney-client discussion of threatened litigation in which the District is or may become a participant:

- 1. Status of negotiations regarding local charter school threat of litigation.
- No action will be taken in Executive Session.

- 13. RECONVENE OPEN SESSION - By Roll Call
 - 1. Possible action regarding local charter school threat of litigation.
- 14. MOTION TO ADJOURN

Notice of Nondiscrimination

The Carlsbad Municipal School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities, and provides equal access to the Boy Scouts of America and other designated youth groups. The following persons have been designated to handle inquiries regarding the nondiscrimination policies:

Section 504, ADA
 Jeff O'Brain, Director of Operations
 201 Alta Vista St. – PH: 575-234-3300
 Carlsbad, NM 88220

Title IX
 Allison Hervol, Asst. Superintendent of Curriculum & Instruction
 408 N. Canyon St. – PH: 575-234-3300
 Carlsbad, NM 88220

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Carlsbad Municipal Schools' Superintendent at 408 N. Canyon Street, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Carlsbad Municipal Schools' Director of Operations at 408 N. Canyon Street if a summary or other type of accessible format is needed.