



AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Tuesday, February 26, 2013
6:30 p.m.
Administration Board Room

Any individual attending a board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any item presented under Public Input.

Individuals with a disability who are 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, may contact the superintendent at 575-527-5807 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Al solicitarlo, el Distrito Escolar de Las Cruces proporcionará intérpretes para personas con impedimento auditorio y personas que necesitan traducción al español. Si necesita este servicio, someta su petición a la oficina del superintendente tres días antes de la reunión.

I. Introduction

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Performance by the Las Cruces High School Orchestra – Jennifer Rogers, director
- E. **Approval of Minutes – President Phillips**
- F. **Approval of Agenda – President Phillips**
- G. **Approval of Consent Agenda Items – President Phillips**
- H. Report on Closed Session
- I. **Action on Superintendent's Employment Contract – Dr. Phillips**

II. Public Input

- A. non-agenda items
- B. agenda items

III. Recognitions

- A. Rudy Leos, Medal of the Order of Isabel the Catholic – Supt. Rounds
- B. Harvard-MIT Math Competition Participants – Supt. Rounds
- C. District Spelling Bee Winners – Supt. Rounds
- D. Comcast Cares Day Check Presentation – Leslie Cervantes

IV. Superintendent's Report

- A. **Approval of Early College High School II Preliminary Schematic Design Plan – Supt. Rounds**
- B. Head Start Meal Reports – Erlinda Martinez

C. Mayfield High School AFJROTC \$10,000 – Acceptance of Donation from Rocky Mountain Elk Foundation – Supt. Rounds

(Supt. Goal: Quality in Human Resources)

D. Certified/Classified Employee Report – Andrea Fletcher

V. Other reports

A. Finance

(Supt. Goal: Optimize Budget to Manage District Resources and Facilities)

*1 Approval of budget increases/adjustments - Terry Dean

*2. Approval of bid award – Terry Dean

*3. Approval of vendor payments – Terry Dean

*4. Approval of property disposition – Terry Dean

5. 2nd Quarterly Reports for LCPS, La Academia Dolores Huerta Charter School and Las Montañas High School – Terry Dean

B. Instruction

(Supt Goal: Instructional Programs are Designed to Foster Student Success)

*1. Approval of student out-of-state travel – Dr. Sanchez

2. Mesilla Valley Technical Center Middle School Pilot Update – Dr. Sanchez, Anthony Plaza

C. Operations

(Supt Goal: Optimize Budget to Manage District Resources and Facilities)

1. Construction Projects Report – Gloria Martinez

2. El Paso Electric Score Plus Program Incentives and Energy Savings – Jim Mulhauser / Sean Barham

VI. Board Items

A. New Business

1. NMSBA Excellence in Student Achievement Award – President Phillips

B. Old Business

1. Second Reading of policies:

a. DA – Fiscal Management Goals, and Recommendation to Rescind Policy #500 – Terry Dean

b. DI – Fiscal Accounting & Internal Controls – Terry Dean

c. DKC – Travel and Per Diem Payment, and Recommendation to Rescind Policy #512 – Terry Dean

*2. Third reading and approval of Policies:

a. DJBA – Authority to Debar or Suspend – Al Puentes

b. EEAE – Bus Safety – Dane Kennon

c. IHBHE – Virtual/Online Learning – Dr. Sanchez

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

IX. Adjournment