



AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Tuesday, March 19, 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 auditivo 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 Sierra Middle School "Soundsations" – John Collaros, director
- E. **Approval of Minutes – President Phillips**
- F. **Approval of Agenda – President Phillips**
- G. **Approval of Consent Agenda Items – President Phillips**

II. Public Input

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

III. Recognitions

- A. Health Occupation Students of America Awards – Supt. Rounds
- B. Middle School Science Olympiad – Supt. Rounds
- C. MATHCOUNTS Competition – Supt. Rounds
- D. Spanish Spelling Bee Winners – Supt. Rounds
- E. Olivia Weinbaum, El Paso Times Spelling Bee Champion – Supt. Rounds
- F. Nicolette Young, 2013-14 Second Vice President - New Mexico Association of Student Councils – Supt. Rounds
- G. Winter Sports State Championships – Supt. Rounds

IV. Superintendent's Report

- A. Legislative Update – Supt. Rounds

- B. Discussion of SY 2013-14 middle and high school schedules – Supt. Rounds
- C. Discussion and approval of SY 2013-14 Calendar – Supt. Rounds
- D. Head Start Meal Reports – Erlinda Martinez

(Supt. Goal: Quality in Human Resources)

- E. 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 property dispositions – Terry Dean
- *4. Approval of vendor payments – Terry Dean
- *5. Acceptance of Donation - Mayfield High School Art Department– Terry Dean
- *6. Acceptance of Donation - Student Incident Reporting Software – 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. Approval of 2013-14 Head Start Budget – Erlinda Martinez
- 3. Approval of 2012-13 Head Start Self-Assessment Report and Ongoing Monitoring Policy and Procedure – Erlinda Martinez/Dr. Maria Artiaga

C. Operations

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

- 1. Construction Projects Report – Gloria Martinez
- 2. Approval of Real Property Purchase Agreement – Dane Kennon

VI. Board Items

A. Old Business

- 1. Adoption of Resolution Authorizing Approval of Early College High School II Development Agreement and Tax-Exempt Lease Purchase Agreement – Supt. Rounds
- 2. Approval of Early College High School II Development Agreement – Supt. Rounds
- 3. Approval of Early College High School II Tax-Exempt Lease Purchase Agreement – Supt. Rounds
- 4. NMSBA Excellence in Student Achievement Award – President Phillips
- 5. Healthy Foods Community Initiative Update – President Phillips
- 6. Second Reading of policies:
 - a. JJID – Physicals for Athletes – Ernie Viramontes
- *7. Third reading and approval of policies:
 - a. DA – Fiscal Management Goals and Rescission of Policy #500 – Terry Dean
 - b. DI – Fiscal Accounting & Internal Controls – Terry Dean
 - c. DKC – Travel and Per Diem Payments and Rescission of Policy #512 – Terry Dean

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

IX. Adjournment