

DR. CONNIE PHILLIPS, PRESIDENT  
SRA. MARIA FLORES, VICE PRESIDENT  
MR. CHUCK DAVIS, SECRETARY  
DR. BONNIE VOTAW, MEMBER  
MRS. BARBARA HALL, MEMBER



**BOARD OF EDUCATION  
AGENDA**

MR. STAN ROUNDS, SUPERINTENDENT  
LAS CRUCES PUBLIC SCHOOLS  
505 S. MAIN, SUITE 249  
LAS CRUCES, NM 88001  
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**REGULAR MEETING  
Tuesday, September 17, 2013 • 6:30 p.m.  
LCPS Administration Building, Board Room**

*“The Las Cruces Public Schools, in partnership with students, families, and the community, provide a student-centered learning environment that cultivates character, fosters academic excellence, and embraces diversity.”*

- I. Introduction – President Phillips**
  - A. Call to order
  - B. Roll call
  - C. Pledge of Allegiance
  - D. Performance by Las Cruces High School Mariachi Diamante – Jennifer Rogers, Director
  - E. Approval of Minutes
  - F. Approval of Agenda
  - G. Approval of Consent Agenda Items
  
- II. Public Input**
  - A. non-agenda items
  - B. agenda items
  
- III. Recognitions**
  - A. Recognition of Elmo Padilla, 2013 NEA-New Mexico’s Human and Civil Rights Award - Supt. Rounds
  - B. Recognition of Project Link – Supt. Rounds
  
- IV. Superintendent’s Report – Superintendent Stan Rounds**
  - A. Superintendent’s Update
    - Update on Court Youth Center Project
  - B. Human Resources Development – **Assoc. Supt. Dr. Elizabeth Marrufo**
    - 1. Certified/Classified Employee Report
    - 2. Update on Human Resources Development Administrator’s Academy
  - C. Turnaround Initiatives – **Assoc. Supt. Andrea Fletcher**
    - Update on LCPS Turnaround Schools Initiative
  
- V. Other reports**
  - A. Finance – Assoc. Supt. Terry Dean**
    - \*1. Approval of property dispositions
    - \*2. Approval of vendor payments
    - \*3. Approval of budget increases/adjustments
  
  - B. Instruction – Deputy Supt. Dr. Steven Sanchez**
    - \*1. Approval of student out-of-state travel
    - 2. Review of District’s Educational Plan for Student Success

3. Head Start Meal Report
4. Approval of Head Start Program Grant Application

**C. Operations – Assoc. Supt. Dane Kennon**

1. Construction Projects Report
2. Facilities Master Plan Report
- \*3. Approval of LCPS and New Americas High School and Mis Amigos Childcare for Breakfast and Lunch Contract

**VI. Board Items – President Phillips**

**A. New Business**

1. Approval of 2014 Legislative Priorities
2. First reading of policies:
  - a. Policy ADF, Wellness for Students and Staff
  - b. Policy IHAM, Health Education

**B. Old Business**

1. Approval of 2014 NMSBA Resolutions
2. Ratification of corrected CSEC-LC Salary Schedules
- \*3. Second reading and approval of policies:
  - a. Policy BA and Regulation BA-R, Board Goals
  - b. Policy JFA, Revisions to Admissions Procedures
4. Second reading of Policy JLCD, Revision of Administering Medicines to Students

**VII. Board Member Reports – President Phillips**

**VIII. Upcoming Events – President Phillips**

Calendar of Events

**IX. Adjournment – President Phillips**

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 in need of a Spanish interpreter or those 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 575-527-5805 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al superintendente al 575-527-5805 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

\*Consent agenda items for approval.