

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 AMENDED  
Tuesday, January 21, 2014 • 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 Dr. Connie Phillips**
- A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Performance by MHS Madrigal Singers – Derek Gilmour, 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. Dr. Sandra K. Nakamura Professional Development Excellence Award
  - B. National Board Certified Teachers
  - C. New Mexico Alliance for School Based Health Care
- IV. Superintendent’s Report – Superintendent Stan Rounds  
(Board Goal No. 2: Communication and Trust)**
- A. Superintendent
    - 1. Naming of Early College High School II
    - 2. Spaceport 2012-13 Annual Report
    - 3. Approval of Resolution regarding LCPS Alternate Demonstration Competency
    - 4. Approval of Resolution regarding Local Control
    - 5. Approval of Resolution regarding Teacher Evaluation
  - B. Human Resources Development – Assoc. Supt. Dr. Elizabeth Marrufo  
(Board Goal No. 4: Human Resource Development)
    - 1. Certified/Classified Employee Report
  - C. Turnaround Initiatives – Assoc. Supt. Andrea Fletcher  
(Board Goal No. 1: Student Success)
    - 1. Update on LCPS Turnaround Schools Initiative

**V. Other reports**

**A. Finance – Assoc. Supt. Terry Dean**

*(Board Goal No. 3: Budget and Facilities Management)*

- \*1. Approval of Property Dispositions
- \*2. Approval of Budget Increases/Adjustments
- \*3. Approval of Vendor Payments

**B. Instruction – Deputy Supt. Dr. Steven Sanchez**

*(Board Goal No. 1: Student Success)*

- \*1. Approval of Student Out-of-State Travel
- 2. Head Start Meal Report

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

*(Board Goal No. 3: Budget and Facilities Management)*

- 1. Construction Projects Report

**VI. Board Items – President Dr. Connie Phillips**

**A. Old Business**

- 1. First Reading and approval of Policy IKFC Alternate Demonstration of Competency

**B. New Business**

- 1. Approval of Operating Agreement between NMSU Board of Regents and DACC Advisory Board
- 2. Discussion regarding NMSBA 2014 Excellence for Student Achievement Award

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

**VIII. Upcoming Events – President Dr. Connie Phillips**

- 1. Calendar of Events

**IX. Adjournment – President Dr. Connie 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.