

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
575.527.5800 • WWW.LCPS.K12.NM.US

**REGULAR MEETING AMENDED
Tuesday, February 18, 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 Columbia Elementary School Chorus – Emily Fricke, Director
- E. Approval of Minutes
- F. Approval of Agenda
- G. Approval of Consent Agenda Items

II. Recognitions

III. Public Input

- A. Non-agenda Items
- B. Agenda Items

IV. Superintendent’s Report – Superintendent Stan Rounds

(Board Goal No. 2: Communication and Trust)

- A. Superintendent
 - 1. Authorization to execute on behalf of the Board of Education a Sublease Recognition Agreement between the Board of Education, Mesilla Valley Youth Foundation and the City of Las Cruces regarding Court Youth Center
 - 2. Authorization to execute Release and Termination Agreement between the Board of Education and the City of Las Cruces regarding Court Youth Center
- B. Human Resources Development – **Assoc. Supt. Dr. Elizabeth Marrufo**
(Board Goal No. 4: Human Resource Development)
 - 1. Certified/Classified Employee Report
 - 2. NMTEACH - Value Added Model
- C. Turnaround Initiatives – **Assoc. Supt. Andrea Fletcher**
(Board Goal No. 1: Student Success)

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
- *4. Approval of Bids
- 5. Audit Report ending June 30, 2013
- 6. Second Quarterly Reports for LCPS, La Academia Dolores Huerta and Las Montanas Charter High School

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. Report on January 28, 2014 Closed Session
- 2. Action on Superintendent's Employment Contract
- 3. 2014 NMSBA Excellence for Student Achievement Award

B. New Business

- 1. First reading of Policy DIF - Operational Cash Balance
- 2. First reading of Policy JFA – Admission Procedures
- 3. First reading of Policy IHC - After School Programs

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.**