

Dr. Bonnie Votaw, President
Mrs. Barbara Hall, Vice President
Mr. Chuck Davis, Secretary
Sra. Maria Flores, Member
Dr. Connie Phillips, Member



Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575.527.5800
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SPECIAL MEETING
Tuesday, June 3, 2014 • 4:00 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. Bonnie Votaw**
 - A. Call to order
 - B. Roll call
 - C. Approval of Agenda
 - D. Approval of Consent Agenda Items

- II. Superintendent’s Report – Supt. Stan Rounds**
(Board Goal No. 2: Communication and Trust)
 - A. Superintendent’s Update**
 - 1. Approval of Las Montañas Charter High School Charter Renewal

 - B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo**
(Board Goal No. 4: Human Resource Development)

 - C. Turnaround Initiatives – Assoc. Supt. Andrea Fletcher**
(Board Goal No. 1: Student Success)

- III. Other Reports**
 - A. Finance – Associate Supt. Terry Dean**
(Board Goal No. 3: Budget and Facilities Management)
 - *1. Approval of Budget Increases/Adjustments
 - *2. Approval of Permanent Transfer of Cash

 - B. Instruction– Deputy Supt. Dr. Steven Sanchez**
(Board Goal No. 1: Student Success)

 - C. Operations- Associate Supt. Dane Kennon**
(Board Goal No. 3: Budget and Facilities Management)

- IV. Board Items – President Dr. Bonnie Votaw**
 - A. New Business**
 - 1. Preparation of Board retreat agenda

 - B. Old Business**

V. Public Input

VI. Adjournment – President Dr. Bonnie Votaw

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.**