



REGULAR MEETING AMENDED
Tuesday, August 19, 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. Bonnie Votaw**
- A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Minutes
 - E. Approval of Agenda
 - F. Approval of Consent Agenda Items
- II. Recognitions**
- A. 2015 Teacher of the Year
- III. Public Input**
- IV. Superintendent’s Report – Supt. Stan Rounds**
(Board Goal No. 2: Communication and Trust)
- A. Superintendent’s Update**
 - 1. Introduction of New Principals/Assistant Principals
 - 2. Update on Doña Ana County Commission’s Spaceport Resolution
 - 3. Update on School Enrollments and Staffing
 - B. Human Resource Development – Associate 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 Turnaround Initiatives
- V. Other Reports**
- A. Finance – Associate Supt. Terry Dean**
(Board Goal No. 3: Budget and Facilities Management)
 - *1. Approval of Bids
 - *2. Approval of Property Dispositions
 - *3. Approval of Vendor Payments
 - *4. Approval of Budget Adjustments
 - 5. Fourth Quarter Reports for Las Cruces Public Schools and Las Montaña’s 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. Approval of 2014-15 School Year Title IX Assurance for Secondary Schools
3. Head Start Self-Assessment Report for 2013-14 School Year
4. Progress Report on Head Start
5. LCPS Professional Development Plan for 2014-15 School Year

C. Operations- Associate Supt. Dane Kennon

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

- *1. Approval of LCPS Nutrition Services and Doña Ana County Head Start Agreement for School Year 2014-15
- *2. Approval of LCPS Nutrition Services and La Academia de Dolores Huerta Agreement for School Year 2014-15
- *3. Approval of LCPS Nutrition Services and NMSU School for Young Children Agreement for School Year 2014-15
- *4. Approval of LCPS Nutrition Services and Holy Cross Agreement for School Year 2014-15
- *5. Approval of Ancillary Agreement for School Year 2014-15
- *6. Approval of Fleet Service Agreement for School Year 2014-15
7. Construction Projects Report

VI. Board Items – President Dr. Bonnie Votaw

A. New Business

- *1. Adoption of 2014 Open Meetings Act Resolution
2. Discussion of 2015 NMSBA Resolutions
3. First reading of Policy JLC Student Health Services

B. Old Business

VII. Board Member Reports

VIII. Upcoming Events

IX. 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.