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**SPECIAL MEETING**  
**Tuesday, December 16, 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**

**II. Superintendent’s Report – Supt. Stan Rounds**

*(Board Goal No. 2: Communication, Trust & Human Relations)*

**A. Superintendent’s Update**

- 1. None.

**B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo**

*(Board Goal No. 4: Human Resource Development)*

- 1. None.

**C. Turnaround Initiatives – Assoc. Supt. Andrea Fletcher**

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

- 1. None.

**III. Other Reports**

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

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

- 1. **Approval of General Obligation Bond Sale**
- 2. **Acquisition of Property**

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

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

- 1. None.

**C. Operations- Associate Supt. Dane Kennon**

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

- 1. None.

#### **IV. Board Items – President Dr. Bonnie Votaw**

##### **A. Old Business**

1. None.

#### **V. Public Input**

#### **VI. Board Reports – President Dr. Bonnie Votaw**

1. Committee Reports

#### **VII. 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 575-527-5807 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 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.