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**REGULAR MEETING**  
**Tuesday, June 16, 2015 • 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 Maria A. Flores**

- 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
- G. Approval of Amendment to the Resolution Approved June 9, 2015
- H. Ratification of Hiring an Independent Investigator to Investigate the Superintendent’s Conduct Related to Leading Edge Acceleration Program and its Program Management and Service to Students
- I. Ratification of authority for Board President to send Letter to the Secretary of Education Requesting Emergency Funding for the 2015-2016 School Year
- J. Ratification of Board action to remove The Leading Edge Acceleration Program from the District’s Budget for the 2015-2016 School Year

**II. Closed Executive Session**

1. Limited Personnel Matters Related to the Evaluation of the Superintendent, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communications with Legal Counsel Regarding Pending or Threatened Litigation, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
2. Report on June 16, 2015 Closed Executive Session
3. Action Item – If necessary, as a result of the Closed Executive Session

**III. Recognitions**

1. Free Country Everyday Hero Award
2. NM School Board Association 2015 Excellence for Student Achievement Award
3. Cenergistics Energy Excellence Award to LCPS

**IV. Public Input**

**V. Superintendent’s Report – Supt. Stan Rounds**  
*(Board Goal No. 2: Communication and Trust)*

- A. Superintendent’s Update
  1. Review of Administrator Assignments To Date and Existing Openings

- B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo**  
*(Board Goal No. 4: Human Resource Development)*
  - 1. Certified/Classified Employee Report
  - 2. Update on Licensure Advancement

**VI. Other Reports**

- A. Finance – Associate Supt. Terry Dean**  
*(Board Goal No. 3: Budget and Facilities Management)*
  - \*1. Approval of Vendor Payments
  - \*2. Approval of Property Dispositions
  - \*3. Approval of Bids
  - 4. Adoption of Educational Retirement Board Resolution
  - 5. Adoption of Resolution allowing Superintendent or Designee to Award Bids and Proposals and to Execute Related Contracts/Agreements on behalf of the Board of Education until the August 2015 Regular Board Meeting.
  - 6. Board Financial Report
  
- B. Instruction– Deputy Supt. Dr. Steven Sanchez**  
*(Board Goal No. 1: Student Success)*
  - \*1. Approval of Student Out of State Travel
  - 2. Update on Dona Ana County Juvenile Detention Center Program
  - 3. Head Start Meal Report
  
- C. Operations- Associate Supt. Dane Kennon**  
*(Board Goal No. 3: Budget and Facilities Management)*
  - 1. Presentation on School Resource Officer’s Duties
  - 2. Approval of School Resource Officer Memorandum of Understanding between LCPS and City of Las Cruces
  - 3. Approval of School Resource Officer Memorandum of Understanding between LCPS and Town of Mesilla
  - 4. 2015-16 Coordinated School Health Goals
  - 5. Construction Projects Report

**VII. Board Items – President Maria A. Flores**

- A. Old Business**
  - \*1. Third Reading and Approval of Policy JICL Threat of Violence by Students
  
- B. New Business**
  - 1. First Reading of Policy GBGC Employee Wellness
  - 2. Recommendation on District Community Memberships

**VIII. Board Member Reports**

**IX. Upcoming Events**

- 1. Calendar of Events

**X. Adjournment – President Maria A. Flores**

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 porseñas, 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.