

Mr. Maury Castro  
Mr. Chuck Davis  
Sra. Maria Flores  
Mr. Ed Frank  
Mrs. Barbara Hall



**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

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**SPECIAL MEETING AMENDED  
Wednesday, August 5, 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. Approval of Agenda
- D. Approval of Consent Agenda Items

**II. Closed Executive Session**

- 1. Collective Bargaining Strategies Preliminary to Bargaining Negotiations, as Permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act, 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, and 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
- 2. Report on Closed Executive Session

**III. Public Input**

**IV. Superintendent’s Report – Superintendent Stan Rounds  
(Board Goal No. 2: Communication, Trust & Human Relations)**

**A. Superintendent’s Update**

- 1. Update on Administrator Reorganization

**B. Human Resources Development – Chief Human Resources Officer Dr. Elizabeth Marrufo  
(Board Goal No. 4: Human Resource Development)**

- 1. None.

**V. Other Reports**

**A. Finance – Chief Financial Officer/Chief Operations Officer Terry Dean  
(Board Goal No. 3: Budget and Facilities Management)**

- \*1. Ratification of Budget Adjustments
- \*2. Approval of Budget Adjustments
- \*3. Ratification of Bids
- \*4. Approval of Bids
- \*5. Approval of June Vendor Payments

**B. Instruction– Chief Academic Officer Andrea Fletcher  
(Board Goal No. 1: Student Success)**

1. Ratification of the Public Education Department’s Directive to Re-Implement the Leading Edge Acceleration Program
2. Virtual Learning Academy Update

**C. Operations- Chief Financial Officer/Chief Operations Officer Terry Dean  
(Board Goal No. 3: Budget and Facilities Management)**

1. None

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

**A. New Business**

1. First Reading and Approval of Policy AD School District Vision, Mission and Value Statements
2. Approval of District Resolution Regarding Collaboration with the Public Education Department
3. Approval of Resolution Regarding Student Representation on the Board of Education
4. Review of Policy BEDB Board Agenda and BEDB-R Board Agenda Regulation

**B. Old Business**

1. None.

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

**VIII. 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 575-527-5807 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 poseñas, 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.

\*Consent agenda items for approval.