

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



Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
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SPECIAL MEETING
Tuesday, September 1, 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 Minutes
- E. Robert’s Rules of Order Video

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
2. Report on September 1, 2015 Closed Executive Session

III. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

1. Special Olympics New Mexico Presentation
2. Review of Superintendent’s Evaluation Tool

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

1. Presentation of Elementary Enrollment Roster Dashboard

IV. Other Reports

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

1. None

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

1. Student Representation on the Dais

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

1. Transportation Update

V. Board Items – President Maria A. Flores

A. New Business

1. Discussion of Memorandum of Understanding with La Semilla Food Center
2. Review of NMSBA Resolutions
3. Discussion of J. Paul Taylor Resolution

B. Old Business

1. Review of Las Cruces Studios Film Complex Resolution
2. First Reading and Approval of Policy BEDB Board Agenda
3. Removal from the Table of Policy GBGC Employee Assistance/Wellness
4. Third Reading and Approval of Policy GBGC Employee Assistance/Wellness

VI. Public Input

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