

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

**REGULAR MEETING
Tuesday, September 15, 2015 • 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 Maria A. Flores

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Mayfield High School Madrigal Singers
- E. Approval of Minutes
- F. Approval of Agenda
- G. Approval of Consent Agenda Items
- H. Welcome of Student Representative on the Dais

II. Recognitions

- 1. School Nurse Awards
- 2. Adoption of J. Paul Taylor Resolution

III. Public Input

IV. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

- 1. Successory Presentation

B. Human Resources Development – Chief Human Resources Officer Dr. Elizabeth Marrufo

(Board Goal No. 4: Human Resource Development)

- 1. Certified/Classified Employee Report

V. Other Reports

A. Finance – Chief Financial Officer/Chief Operations Officer Terry Dean

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

- *1. Approval of Vendor Payments
- *2. Approval of Budget Adjustments
- *3. Approval of Property Dispositions
- *4. Approval of Bids
- 5. Approval of Chief Financial Officer to Enter Into Negotiations for the Potential Purchase of the Bus Complex
- 6. Board Financial Report

B. Instruction– Chief Academic Officer Andrea Fletcher

(Board Goal No. 1: Student Success)

- *1. Approval of Student Out of State Travel
2. Approval of Head Start Documents: Certification of Governance Leadership Capacity Screening and Certification of Health and Safety Screening

C. Operations- Chief Financial Officer/Chief Operations Officer Terry Dean

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

1. Approval of Service Agreement for Ancillary Student Transportation
2. Construction Projects Report

VII. Board Items – President Maria A. Flores

A. New Business

1. None

B. Old Business

1. Adoption of NMSBA Resolutions
2. Adoption of Las Cruces Film Complex Resolution
3. Adoption of La Semilla Food Center Resolution

VIII. Board Member Business

1. Board Member Reports
2. 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 575-527-5807 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.