

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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**REGULAR MEETING AMENDED  
Tuesday, October 20, 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. Welcome Youth Advisor
- D. Pledge of Allegiance
- E. East Picacho Elementary School Ballet Folklórico
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- J. Report on Closed Executive Session of October 20, 2015

**II. Recognitions**

1. Universal Public Procurement Certification Council Recognition
2. 2015 Action for Healthy Kids Healthy School Heroes Award
3. LCPS Foundation Teacher Grant Awards

**III. Public Input**

**IV. Superintendent’s Report – Superintendent Stan Rounds**

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

**A. Superintendent’s Update**

1. Successory Presentations from Arrowhead Park Early College High School and Vista Middle School
2. Discussion on Voting Convenience Centers for SB-9 Mill Levy Election

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

1. Certified/Classified Employee Report
2. Beginning Teacher Induction Program

## **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 Waivers
- 5. 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. Update on High School Graduation Assessment

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

- 1. Construction Projects Report

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

### **A. New Business**

- 1. Columbia Elementary School Heroes Photograph
- 2. Budget Priorities Discussion

### **B. Old Business**

- 1. Reconsideration of Approval of Chief Financial Officer to Enter Into Negotiations for the Potential Purchase of Bus Complex

## **VIII. Board Member Business**

- 1. Board Member Reports
- 2. Youth Advisor Report
- 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.