

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

**SPECIAL MEETING
(BOARD RETREAT)
Monday, November 9, 2015 • 2:00 p.m.
Professional Development Center, Doña Ana 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

II. Superintendent’s Report – Supt. Stan Rounds

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

A. Superintendent’s Update

- 1. Review of Resolution and Proclamation for SB-9 Election

B. Human Resources Development – Dr. Elizabeth Marrufo

(Board Goal No. 4: Human Resource Development)

- 1. None

III. Other Reports

A. Finance – Mr. Terry Dean

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

- 1. Budget Summit-Board Priorities

B. Instruction – Mrs. Andrea Fletcher

(Board Goal No. 1: Student Success)

- 1. Report on Suicide Prevention

C. Operations - Mr. Terry Dean

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

- 1. None

IV. Board Items – President Maria A. Flores

A. New Business

- 1. Discussion of Agenda Items for Work Session with City of Las Cruces
- 2. Discussion of Cancellation of December 1, 2015 Work Session and Rescheduling of December 15, 2015 Regular Board Meeting

B. Old Business

1. None

V. Closed Executive Session

1. Limited Personnel Matters Pursuant to NMSA Section 10-15-1(H)(2)(1978)
2. Report on November 9, 2015 Closed Executive Session

VI. 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.