

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 AMENDED
Tuesday, November 17, 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. Vista Middle School Sixth Grade Ensemble Choir
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items

II. Recognitions

- 1. Comcast Cares Day Check Presentation to Jornada Elementary School
- 2. New Mexico Teacher of the Year

III. Public Input

IV. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

- 1. Approval of Resolution and Proclamation of Special Capital Improvements Tax Election
- 2. Approval of Resolution Authorizing and Directing Special School Election Procedures

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 Property Dispositions – Textbooks
- 6. LCPS First Quarter Report
- 7. 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 Program Governance and Management Responsibilities
- 3. Sonoma Elementary School Tech Initiative
- 4. Bilingual/Biliteral Seal for Diplomas Presentation
- 5. Update on Leading Edge Acceleration Program

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

- 1. Construction Projects Report

VI. Board Items – President Maria A. Flores

A. New Business

- 1. Ratification of Collective Bargaining Agreement between LCPS and NEA-LC
- 2. Ratification of Collective Bargaining Agreement between LCPS and CSEC-LC
- 3. Review of LCPS Policy Schedule

B. Old Business

- 1. Review of Regulation FEE School Site Selection

VII. Board Member Business

- 1. Board Member Reports
- 2. Youth Advisor Report
- 3. Calendar of Events

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.