

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, January 19, 2016 • 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 Student Advisor
- D. Pledge of Allegiance
- E. Las Cruces High School Band
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items

II. Public Input

III. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

- 1. The Las Cruces Way Video and Discussion
- 2. Big Brothers/Big Sisters Presentation
- 3. 2016 EdShift Presentation
- 3. Injunction Response and Discussion

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

(Board Goal No. 4: Human Resource Development)

- 1. Certified/Classified Employee Report
- 2. Enrollment Report-40/80 Day Count

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 Notice of Sale Resolution
- 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. LCPS Truancy Intervention Program Presentation
- 3. Kindergarten Observation Tool Presentation

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. Superintendent Evaluation Process
- 2. NMSBA 2016 Excellence for Student Achievement Award Discussion

B. Old Business

- 1. Second Reading and Approval of Policy DA Business Policy Statement
- 2. Second Reading and Approval of Policy DBD Budget Development
- 3. Second Reading of Policy EFE Competitive Food Sales and Vending Machines
- 4. SB-9 Mill Levy Election Update

VIII. Board Member Business

- 1. Board Member Reports
- 2. Student Advisor Report
- 3. 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 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.