

Mr. Maury Castro
Mr. Chuck Davis
Sra. Maria Flores
Mr. Ed Frank
Mrs. Barbara Hall



Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
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SPECIAL MEETING (WORK SESSION)
Tuesday, February 2, 2016 • 4:00 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. **Approval of Agenda**

II. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

- 1. Discussion of Suspending NMTEACH Growth Plans
- 2. Public Budget Summit
 - a. Cash Balance
 - b. Staffing

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

(Board Goal No. 4: Human Resource Development)

- 1. None

III. Other Reports

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

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

- 1. None

B. Instruction– Chief Academic Officer Mrs. Andrea Fletcher

(Board Goal No. 1: Student Success)

- 1. EQ New Mexico Discussion and Presentation

C. Operations- Chief Finance Officer/Chief Operations Officer Mr. Terry Dean

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

- 1. None

IV. Board Items – President Maria A. Flores

A. New

- 1. Measuring School Climate Discussion
- 2. **Discussion and Approval of Continued Use of Existing Law Firms to Provide General Legal Services**

3. Discussion of One Law Firm to Serve as Board Counsel with respect to School Board Governance and Operations as set forth in Section 22-5-4 NMSA and Board Policy.
4. Approval of Walsh Gallegos Trevino Russell & Kyle, P.C. as Board Counsel
5. Discussion and Comment regarding Secretary of Education's Directives to Board of Education
6. Approval to Direct Board Counsel to Prepare Response to Secretary of Education's Directives to Board of Education
 - a. Review of Allegations
 - b. Advise Board and Prepare Response

B. Old Business

1. Approval of Resolution Authorizing the Sale of School Bonds (Series 2016A)
2. Approval of Resolution Authorizing the Sale of General Obligation School Refunding Bonds (Series 2016B)
3. Second Reading of Revised Policy DA Business Policy Statement
4. Second Reading of Revised Policy DBD Budget Development

V. Public Input

VI. Board Member Business— President Maria A. Flores

1. Board Member Reports
2. Student Advisor Report

VII. 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.