

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  
Tuesday, February 16, 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. Oñate High School Choir
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- I. Report on February 16, 2016 Closed Executive Session

**II. Public Input**

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

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

**A. Superintendent’s Update**

1. Report on 8<sup>th</sup> Grade Recruiting Rule

**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. Employee Waiver
6. Audit Report Ending June 30, 2015
7. Second Quarter Report for LCPS
8. 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 2015-16 Head Start Self-Assessment Program Development Plan
3. Teacher Perspective on UVA Mid-Year Retreat

**C. Operations - Chief Financial Officer/Chief Operations Officer Terry Dean**

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

1. Construction Projects Report
2. Discussion of Financial Planning for Las Cruces High School - Phase II

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

**A. New Business**

1. Action on Superintendent’s Contract
2. Change of School Board Regular Meeting Date from March 15, 2016 to March 22, 2016
3. Discussion of Policy ILBB District Assessment Program

**B. Old Business**

1. Selection of NMSBA 2016 Excellence for Student Achievement Award
2. Third Reading and Approval of Policy DA, Fiscal Management Goals and Concurrent Rescission of Policy #500, Business Policy Statement
3. Third Reading and Approval of Policy DBC, Budget Development and Concurrent Rescission of Policy #505, Budget Development
4. Third Reading and Approval of Policy EFE Competitive Food Sales and Vending

**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.