

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, 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 8th 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.