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



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, March 22, 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. Approval of Minutes
- F. Approval of Agenda
- G. Approval of Consent Agenda Items

II. Recognitions

- 1. Winter Sports Champions
- 2. Citizens Bank of Las Cruces Debit Card Program

III. Public Input

IV. Superintendent's Report – Superintendent Stan Rounds

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

- A. Superintendent's Update
 - 1. Budget Update
 - 2. Discussion of Federal and State Corrective Action Plan regarding State Assessment Participation
 - 3. Approval of Revision to Policy ILBB District Assessment Program

V. Other Reports

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

(Board Goal No. 4: Human Resource Development)

- 1. Certified/Classified Employee Report
- B. 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. Board Financial Report

C. 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 Continuation Grant for SY 2016-17
- 3. Staff Wellness Update

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

- 1. Approval of Summer Food Service Program Agreement between Las Cruces Public Schools and Families & Youth Inc.
- 2. Construction Projects Report
- 3. Update on Hermosa Heights Elementary School Kitchen/Multipurpose Room Addition
- 4. Update on Jornada Elementary School Front Office Addition

VI. Board Items - President Maria A. Flores

A. New Business

- 1. Adoption of Revised Open Meetings Act Resolution
- 2. Election of Board Officers
- 3. 2016 NMSBA Scholarship Program Discussion

B. Old Business

1. None

VII. Board Member Business

- 1. Board Member Reports
- 2. Student 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.