

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

**SPECIAL MEETING
Friday, April 8, 2016 • 9:00 a.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. Approval of Agenda

II. Closed Executive Session

- 1. Communications with Legal Counsel Regarding Pending Litigation, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically, *Board of Education for the Las Cruces Public Schools v. STS of New Mexico, et. al.*, Cause No. D-307-CV-2016-00723 filed to prevent loss of school bus transportation services required under contract.
- 2. Report on Closed Executive Session

III. Public Input

IV. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

- 1. Confirm and Ratify Superintendent’s Action to Seek a Temporary Restraining Order for Continued Bus Service
- 2. Authorize Continued Litigation to Seek Preliminary Injunction for Continued Bus Service

V. Other Reports

A. Human Resources Development – Chief Human Resources Officer Dr. Elizabeth Marrufo
(Board Goal No. 4: Human Resource Development)

- 1. None.

B. Instruction– Chief Academic Officer Andrea Fletcher

(Board Goal No. 1: Student Success)

- 1. None.

**C. Finance – Chief Financial Officer/Chief Operations Officer Terry Dean
(Board Goal No. 3: Budget and Facilities Management)**

1. None.

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

1. None

VI. Board Items – President Maria A. Flores

A. New Business

1. None.

B. Old Business

1. None.

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.