

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, April 19, 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. Entertainment
- F. **Approval of Minutes**
- G. **Approval of Agenda**
- H. **Approval of Consent Agenda Items**
- I. Report on April 19, 2016 Closed Executive Session

II. Recognitions

1. K-6 State Chess Champions
2. Community Partnership Awards to the 2017 Teacher of the Year Finalists
3. Dr. Sandra K. Nakamura Professional Development Excellence Award
4. Recognition of Association of School Business Officials International Certification as School Finance Officer

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. Bus Transportation Update
3. Report on High School Scheduling and Recommended Change to Policy IKF
3. **Approval of Request for Naming of Columbia Elementary School Library**
4. **Approval of Request for Naming of Las Cruces High School Theater**

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. Instruction– Chief Academic Officer Andrea Fletcher

(Board Goal No. 1: Student Success)

- *1. Approval of Student Out of State Travel
2. Adoption of Materials for Presentation on Grades 6-8 ELA/Reading, CORE Reading Intervention, Modern, Classical and Native Languages Programs

C. Finance – Chief Financial Officer/Chief Operations Officer Terry Dean

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

- *1. Approval of Budget Adjustments
- *2. Approval of Bids
- *3. Approval of Property Dispositions
- *4. Approval of Vendor Payments
5. Approval of Part-Time Employee Resolution
6. Approval of Las Montañas Charter High School Lease Agreement
7. Approval of Intent to Award Contract for Construction Services for Las Cruces High School Phase II Remodel Project
8. Board Financial Report

D. Operations- Chief Financial Officer/Chief Operations Officer Terry Dean

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

1. Construction Projects Report

VI. Board Items – President Maria A. Flores

A. New Business

1. Approval of Dr. Hugh Prather, Ph.D., Prather Consulting, to Work With The Board, Superintendent and the Board’s Legal Counsel to Optimize the Superintendent Evaluation Process, Review of the Process, Clarifying and Refining the Process, as Needed, and Facilitating Communication Around its Implementation Consistent with Board Policy CBI Superintendent Evaluation
2. Approval of Superintendent, Board President and the Board’s Legal Counsel to prepare and send a letter to Paul Aguilar, Public Education Department to communicate the district’s handling of the potential strike, including the planning, preparedness and focus on student safety throughout the process by both the Administration and Board

B. Old Business

1. Adoption of Community Schools Resolution

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 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.

***Consent Agenda items**