

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

---

**SPECIAL MEETING WORK SESSION**  
**Tuesday, May 3, 2016 • 4:00 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. Approval of Agenda**
- E. Report on Closed Executive Session of May 3, 2016
- F. Recognition of Student Advisory Council Members

**II. Superintendent’s Report – Superintendent Stan Rounds**  
*(Board Goal No. 2: Communication, Trust & Human Relations)*

**A. Superintendent’s Update**

1. Budget Update

**III. 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 Mrs. Andrea Fletcher**  
*(Board Goal No. 1: Student Success)*

- 1. Approval of Revised SY 2016-17 Student School Calendar**
2. Advancement Via Individual Determination (AVID) Presentation
3. Update on ELL/ESL Spanish Literature Materials

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

- 1. Approval of Bid for Award of Contract of Phase II of the Las Cruces High School Construction Project**

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

1. None

#### **IV. Board Items – President Maria A. Flores**

##### **A. New Business**

1. Approval of Waiver of Policy KF Community Use of School Facilities
2. Public Forum on High School Schedules

##### **B. Old Business**

1. Approval of 2016 NMSBA Scholarship Program Nominee

#### **V. Public Input**

#### **VI. Board Member Business– President Maria A. Flores**

1. Board Member Reports
2. Student Advisor Report

#### **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.