

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



Mr. Stan Rounds, Superintendent
Las Cruces Public Schools
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**SPECIAL MEETING (WORK SESSION)
AMENDED
Thursday, May 19, 2016 • 1:30 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. Approval of Agenda

II. Closed Executive Session – President Maria A. Flores

- A. Collective Bargaining Strategies Preliminary to Bargaining Negotiations, as Permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act
- B. Report on Closed Executive Session

II. Superintendent’s Report – Superintendent Stan Rounds

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

A. Superintendent’s Update

- 1. Consideration of Budget Recommendations and Final Budget Review and Provide Specific Budgetary Instructions to the Superintendent Regarding Staffing Allocations, School and Department Budget Allocations, and Potential Salary Adjustments to be included in the Final Budget Presented to the Board
- 2. Authorization to Proceed with Staffing Allocations for 2016/17
- 3. Authorization to Proceed with School and Department Budget Allocations for 2016/17
- 4. Authorization to Proceed with Budget Plans that Allow for Potential Salary Adjustments Pending Collective Bargaining Negotiations

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. None

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

- 1. None

**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. None

B. Old Business

1. None

V. Public Input

VI. 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.