

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
CLOSED EXECUTIVE SESSION
Tuesday, June 14, 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 – Vice President Chuck Davis

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

II. Closed Executive Session – Vice President Chuck Davis

- A. Limited Personnel Matters Related to the Superintendent’s employment contract including possible mutual severance, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and meeting with Board Counsel pertaining to threatened or pending litigation in which the public body is or may become a participant under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act (severance of employment contract).

III. Open Session – Vice President Chuck Davis

- A. Report on Closed Executive Session

IV. Board Items - Vice President Chuck Davis

- A. Action on Superintendent’s Contract Including Possible Approval of a Severance Agreement, Acceptance of Resignation and Authorization of Legal Counsel to Proceed in Completing Related Requirements Under State law
- B. Possible Appointment of Acting Superintendent Pending Selection of an Interim Superintendent

V. Public Input

VI. Adjournment – Vice President Chuck Davis

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.