

Sra. Maria A. Flores, President  
Mr. Chuck Davis, Vice President  
Mrs. Barbara Hall, Secretary  
Mr. Maury Castro, Member  
Mr. Ed Frank, Member



**Board of Education  
AGENDA**

Dr. Steven Sanchez,  
Interim 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, August 16, 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. **Approval of Minutes**
- F. **Approval of Agenda**
- G. **Approval of Consent Agenda Items**

**II. Recognitions-President Maria A. Flores**

- A. Virgin Galactic and Asombro Institute for Science Education
- B. Dr. Susan Brown, New Mexico State University

**III. Public Input**

**IV. Superintendent’s Report – Interim Superintendent Dr. Steven Sanchez  
(Board Goal No. 2: Communication, Trust & Human Relations)**

**A. Interim Superintendent’s Update**

- 1. Status Report on First Day of School
- 2. Board Policy Revision Schedule
- 3. Update on Superintendent Search

**V. Other Reports**

**A. Human Resources Development – Associate Superintendent Dr. Elizabeth Marrufo  
(Board Goal No. 4: Human Resource Development)**

- 1. Certified/Classified Employee Report
- 2. Updates on Human Resources
- 3. Status of New Teacher Retention

**B. Instruction– Associate Superintendent Andrea Fletcher  
(Board Goal No. 1: Student Success)**

- 1. **Approval of Title IX Assurance Form for Secondary Schools Offering Athletics Programs**

**C. Finance – Chief Financial 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. LCPS Fourth Quarter Report
- 6. Board Financial Report
- 7. Furniture Replacement Program

**D. Operations- Associate Superintendent Gabe Jacquez**  
**(Board Goal No. 3: Budget and Facilities Management)**

- 1. Construction Projects Update
- 2. Valley View Parking Lot Design Presentation

**VI. Board Items – President Maria A. Flores**

**A. New Business**

- 1. Approval of Name Change for Mesilla Valley Alternative Middle School

**B. Old Business**

- 1. Review and Approval of Response Letter to Senator Steve Pearce regarding Development of Transgender Policy
- 2. Second Reading of Policy EEB Driving School Owned or Leased Vehicles
- 3. First Reading of Policy BA Board Goals and Regulation BA-R
- 4. NMSBA Call for Resolutions Discussion

**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