

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, September 20, 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**
- H. Report on Closed Executive Session of September 20, 2016

II. Recognitions-President Maria A. Flores

- A. Doña Ana Arts Council Award
- B. 2016 New Mexico School Counselor Association’s Counselor of the Year
- C. Presidential Award for Excellence in Mathematics and Science Teaching

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. Update on Superintendent Search Process
- 2. Project Unify Video
- 3. Cash Balance Discussion

V. Other Reports

A. Student Advisor Report

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

- 1. Certified/Classified Employee Report

**C. Instruction– Interim Associate Superintendent Erlinda Martinez
(Board Goal No. 1: Student Success)**

- *1. **Approval of Student Out-of-State Travel**
- *2. **Approval of Head Start Documents**

D. Finance – Chief Financial Officer Crystal Valdez
(Board Goal No. 3: Budget and Facilities Management)

- *1. Approval of Budget Adjustments
- *2. Approval of Property Dispositions
- *3. Approval of Vendor Payments
- 4. Approval of Notice of Bond Sale Resolution
- 5. Board Financial Report

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

- 1. Construction Projects Report
- 2. Update on Las Cruces High School Construction Project

VI. Board Items – President Maria A. Flores

A. New Business

- 1. Adoption of SY 2016-17 Open Meetings Act Resolution
- 2. Approval of Date Change of November 1, 2016 Work Session to November 3, 2016
- 3. Review of Board Committee Assignments

B. Old Business

- *1. Third Reading and Approval of Policy EEB Driving School Owned or Leased Vehicles
- 2. Action to Select from the Pool of Semifinalists the Finalists for the Position of Superintendent
- 3. Approval of Change to Regulation BEDB-R Board Agenda
- 4. Second Reading of Policy BA Board Goals and Regulation BA-R
- 5. Discussion of Proposed Changes to the Wall of Champions at the Field of Dreams Football Field

VII. Board Member Business

- 1. Board Member Reports
- 2. 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