



**Las Cruces Public Schools Board of Education
Emergency Meeting**

Monday, November 24, 2014 • 8:30 a.m.
LCPS Administration Building Board Room

I. INTRODUCTION

A. Call to Order

President Dr. Bonnie Votaw called the meeting to order at 8:30 a.m.

B. Roll Call

Roll call was taken by Mr. Chuck Davis. Those present:

- Dr. Bonnie Votaw, President
- Mrs. Barbara Hall, Vice President
- Mr. Chuck Davis, Secretary
- Dr. Connie Phillips, Member

Superintendent Stan Rounds was also in attendance. Sra. Flores was absent; Mr. Chuck Davis attended telephonically.

C. Approval of Agenda

A motion was made by Mrs. Barbara Hall and seconded by Dr. Connie Phillips to approve the agenda. The motion passed unanimously.

II. SUPERINTENDENT'S REPORT

1. Approval of Resolution for Roof Replacement at Doña Ana Elementary School

Superintendent Rounds shared with the Board an emergency resolution for the purposes of a roof replacement at Doña Ana Elementary School due to mold and asbestos abatement, roof leaks, and the replacement of floors due to roof leaks. The roof at Doña Ana Elementary School is warrantied; however, Dow Roofing Systems, the warranty carrier, has since gone out of business and refuses to honor the warranty. Superintendent Rounds also shared with the Board that the replacement of the roof will not go through a request for proposal process, and stated that LCPS intends to bring litigation against Dow Roofing Systems for a failed warranty.

A motion was made by Dr. Connie Phillips and seconded by Mrs. Barbara Hall to approve the Resolution for Roof Replacement at Doña Ana Elementary School. A roll call vote was taken. Mrs. Hall – yes; Dr. Phillips – yes; Mr. Davis – yes; Dr. Votaw – yes. The motion passed unanimously.

III. OTHER REPORTS

A. Finance

1. None.

B. Instruction

1. None.

C. Operations

1. None.

IV. BOARD ITEMS

A. New Business

1. None.

B. Old Business

1. None.

V. PUBLIC INPUT

There was no public input.

VI. BOARD MEMBER REPORTS

None.

VI. ADJOURNMENT

A motion was made by Mrs. Barbara Hall and seconded by Dr. Connie Phillips to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 8:37 a.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.