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**EMERGENCY MEETING**  
**Monday, November 24, 2014 • 8:30 a.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 Dr. Bonnie Votaw**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  
- II. Recognitions**
  - A. None.
  
- III. Superintendent’s Report – Supt. Stan Rounds**  
*(Board Goal No. 2: Communication and Trust)*
  - A. Superintendent’s Update**
    - 1. Approval of Resolution for Roof Replacement at Doña Ana Elementary School
  
  - B. Human Resource Development – Associate Supt. Dr. Elizabeth Marrufo**  
*(Board Goal No. 4: Human Resource Development)*
    - 1. None.
  
- IV. Other Reports**
  - A. Finance – Associate Supt. Terry Dean**  
*(Board Goal No. 3: Budget and Facilities Management)*
    - 1. None.
  
  - B. Instruction– Deputy Supt. Dr. Steven Sanchez**  
*(Board Goal No. 1: Student Success)*
    - 1. None.
  
  - C. Operations- Associate Supt. Dane Kennon**  
*(Board Goal No. 3: Budget and Facilities Management)*
    - 1. None.
  
- V. Board Items – President Dr. Bonnie Votaw**
  - A. Old Business**
    - 1. None.
  
  - B. New Business**
    - 1. None.
  
- VI. Public Input**

**VII. Board Member Reports**

**VIII. Upcoming Events**

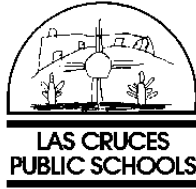
**IX. Adjournment – President Dr. Bonnie Votaw**

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 575-527-5805 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 575-527-5805 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

\*Consent agenda items for approval.



## RESOLUTION

### Emergency Declaration

**WHEREAS**, the Las Cruces Schools Board of Education is committed to ensuring the adequacy of all facilities in the district; and

**WHEREAS**, students have the right to interact in high-quality learning environments that are healthy, clean and dry; and

**WHEREAS**, the Las Cruces Public Schools Board of Education is deeply committed to ensuring that all components in the district's five-year facilities master plan are appropriately addressed; and

**WHEREAS**, the Las Cruces Public Schools has experienced a continuing issue with the repair of a roof at Doña Ana Elementary School including substantial roof leaks, abatement of mold, abatement of asbestos, necessary replacement of floors due to leaks; and

**WHEREAS**, the material used for this roofing was of improper design and quality for the southwest United States; and

**WHEREAS**, the original roof replacement ten (10) years ago at Doña Ana Elementary was warrantied for twenty (20) years; and

**WHEREAS**, the original company that installed the roof is now out of business and the warranty sold to another company, and that company has refused to honor the warranty to date; and

**WHEREAS**, the Las Cruces Public Schools intends to file litigation for the failed warranty; and

**WHEREAS**, the district has committed a majority of available funds to other building projects.

**NOW THEREFORE BE IT RESOLVED**, the Las Cruces Public Schools Board of Education declares an emergency and authorizes the Superintendent of Schools to apply for emergency funding to repair and completely renovate the roof at Doña Ana Elementary; and

**BE IT FURTHER RESOLVED**, that the Superintendent is further authorized to make emergency procurements as authorized by Section 113-1-127 NMSA, 1978, as the immediate replacement of the roof at Doña Ana Elementary may not allow procedures through normal procurement methods.

Dated: November 24, 2014

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Dr. Bonnie Votaw, President  
LCPS Board of Education

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Stan Rounds, Superintendent  
Las Cruces Public Schools