

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 AMENDED
Tuesday, November 15, 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. Oñate High School Choir
- F. Approval of Minutes
- G. Approval of Agenda
- H. Approval of Consent Agenda Items
- I. Amend Agenda of November 3, 2016 Special Meeting/Work Session to Include Report on Closed Executive Session
- J. Report on Closed Executive Session of November 3, 2016

II. Recognitions

1. Project Unify Recognition of Dr. Steven Sanchez
2. Las Cruces Public Schools Foundation Teacher Grants Presentation
3. Chris Lang, Organ Mountain Outfitters
4. Dr. Azadeh Osanloo, College of Education, 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. Approval of Change to Tombaugh Elementary School Plaque
2. Introduction of Dean Donald Pope-Davis, New Mexico State University
3. Budget Update
4. 90-Day District Technology Plan
5. Dual Credit District Response

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. Discussion of Revisions to Dual Language Transcript Review and Bilingual Seal

**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 Bids
5. Approval of Marquee Donation to Desert Hills Elementary School
6. LCPS First Quarter Financial Report
7. Board Financial Report

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

1. Construction Projects Update
2. Environmental & Safety Task Force Committee Update
3. Bus Task Force Update

VI. Board Items – President Maria A. Flores

A. New Business

1. First Reading of Policy JFB Open Enrollment

B. Old Business

1. Adoption of Resolution and Proclamation of Regular School District Election
2. Adoption of Resolution Authorizing and Directing School Election Procedures
3. Second Reading of Policy JFABB Foreign Exchange and International Students
4. Second Reading of Policy FFA Naming School Facilities

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