



AGENDA
Las Cruces Public Schools Board of Education
Regular Meeting
Tuesday, September 21, 2010
6:30 p.m.
Administration Board Room

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.

Las Cruces Public Schools will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the superintendent's office three days prior to the meeting.

I. Introduction

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Mayfield High School Drama Department, Melissa Muñoz, Drama Teacher
- E. Approval of Minutes – President Phillips
- F. Approval of Agenda – President Phillips
- G. Approval of Consent Agenda Items – President Phillips

II. Public Input

- A. non-agenda items
- B. agenda items

III. Recognitions

- A. Presentation of 2010 US Census Bureau Plaque – Thomas Chagolla, Partnership Specialist, Denver Regional Census Center
- B. Comcast Cable Check Presentation – John Christopher and Leslie Cervantes

IV. Superintendent's Report

- A. 2010 General Obligation Bond D Presentation – Ben Woods, NMSU
- B. Adoption of Resolution in Support of Bond B Funding for Libraries – Supt. Rounds
- C. Approval of Resolution Authorizing the Issuance and Sale of Las Cruces School District No. 2 General Obligations Refunding Bonds, Series 2010 – Paul Cassidy, RBC Capital Markets
- D. Approval to waive Policy FFA - Naming School Facilities – Supt. Rounds
- E. Approval of Early College High School name, mascot and colors – Supt. Rounds

V. Other reports

A. Finance

(Supt. Goal: Budget Management)

- *1. Approval of budget increases/adjustments - Terry Dean
- *2. Approval of bids – Terry Dean
- *3. Approval of property disposition - Terry Dean
- *4. Approval of bills – Terry Dean

B. Instruction

(Supt Goal: Student Success)

- *1. Approval of student out-of-state travel – Dr. Sanchez
- 2. Dyslexia Task Force Update – Dr. Marrufo
- 3. SpacePort Activities Update – Dr. Sanchez
- 4. Expanding Access to Public Libraries Update – Dr. Sanchez

C. Operations

(Supt Goal: Facilities Planning and Management)

- 1. Certified/Classified Employee Report – Jim Nesbitt
- 2. Construction Projects Report – Gloria Martinez
- 3. Approval of Agreement between LCPS and Alternative Industry Resources (A.I.R.) for Solar Energy Licensing – Herb Torres
- *4. Approval of Amendment to 2010-11 Fleet Service Contract – Larry Altamirano
- 5. Approval of Joint Powers Agreement between the City of Las Cruces and LCPS for maintenance of recreational facilities – Herb Torres

VI. Board Items

A. New Business

- 1. Ratification of Agreement between the LCPS Board of Education and NEA-LC – Supt. Rounds
- 2. Ratification of Agreement between the LCPS Board of Education and CSEC-LC – Supt. Rounds

B. Old Business

VII. Board Member Reports

VIII. Upcoming Events

A. Calendar of Events

IX. Adjournment