



MINUTES
Las Cruces Public Schools Board of Education
Special Meeting
Monday, July 1, 2013 • 6:30 p.m.
LCPS Administration Building Board Room • Televised on LCPS-TV

I. INTRODUCTION

A. Call to Order

Dr. Phillips called the meeting to order at 1:05 p.m.

B. Roll Call

Mr. Davis took roll. Those in attendance were:

Dr. Connie Phillips, President

Sra. Maria Flores, Vice President

Mr. Chuck Davis, Secretary

Mrs. Barbara Hall, Member

Dr. Bonnie Votaw, Member

Superintendent Stan Rounds was in attendance.

C. Approval of Agenda

A motion was made by Dr. Votaw and seconded by Mr. Davis to approve the agenda. The motion passed unanimously.

II. EXECUTIVE SESSION

A. Discussion of Superintendent's 2013-14 Compensation Package

A motion was made by Mr. Davis and seconded by Sra. Flores to convene into executive session to discuss limited personnel matters relating to the superintendent's compensation package for the 2013-14 school year. A roll call vote was taken: Mr. Davis-aye; Dr. Votaw-aye; Sra. Flores-aye; Mrs. Hall-aye; and Dr. Phillips – aye. The motion passed unanimously.

The Board moved into Executive Session. The time was 1:05 p.m.

B. Report on Closed Session

A motion was made by Mrs. Hall and seconded by Dr. Votaw to return to open session. The motion passed unanimously. Dr. Phillips reported that the board met in executive session from 1:05 p.m. to 1:37 p.m. to discuss limited personnel matters relating to the superintendent's compensation package for the 2013-14 school year. No other matters were discussed and no action was taken.

III. ACTION ON SUPERINTENDENT’S 2013-14 COMPENSATION PACKAGE

No action was taken. There was brief discussion that the action taken on the Superintendent’s 2013-14 compensation package at the June 25, 2013 regular board meeting stands.

IV. PUBLIC INPUT

None.

V. ADJOURNMENT

A motion was made by Dr. Votaw and seconded by Mrs. Hall to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 1:40 p.m.

BOARD PRESIDENT

BOARD SECRETARY

MINUTES TAKEN BY TINA GONZALEZ.