



**Las Cruces Public Schools Board of Education
Closed Executive Session**

Tuesday, October 20, 2015 • 5:00 p.m.
LCPS Administration Building, Board Room

I. INTRODUCTION

A. Call to Order

Sra. Flores called the meeting to order at 5:04 p.m.

B. Roll Call

Roll call was taken by Mrs. Barbara Hall. Those present:

- Sra. Maria A. Flores, President
- Mr. Chuck Davis, Vice President
- Mrs. Barbara Hall, Secretary
- Mr. Ed Frank, Member
- Mr. Maury Castro, Member

Superintendent Stan Rounds was also in attendance.

C. Approval of Agenda

A motion was made by Mrs. Barbara Hall and seconded by Mr. Chuck Davis to approve the agenda. The motion passed.

II. CLOSED EXECUTIVE SESSION

- 1. Collective Bargaining Strategies Preliminary to Bargaining Negotiations, as Permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act*
A motion was made by Mr. Chuck Davis and seconded by Maury Castro to move into closed executive session for the purpose of discussing Collective Bargaining Strategies Preliminary to Bargaining Negotiations, as Permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call vote was taken. Mr. Frank-aye; Mr. Davis-aye; Mrs. Hall-aye; Mr. Castro – aye; and Sra. Flores-aye. The motion passed unanimously.

Board members exited the board room at 5:05 p.m. Board members returned to the board room at 6:27 p.m.

III. ADJOURNMENT

A motion was made by Mr. Maury Castro and seconded by Mr. Chuck Davis to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 6:29 p.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.