



MINUTES
Las Cruces Public Schools Board of Education
Special Meeting
Tuesday, January 26, 2016 • 3:00 p.m.
LCPS Administration Building Board Room

I. INTRODUCTION – President Maria Flores

A. Call to Order

President Maria Flores called the meeting to order at 2:58 p.m.

B. Roll Call

Secretary Barbara Hall took roll. Those present were:

- Maria Flores, President
- Chuck Davis, Vice President
- Barbara Hall, Secretary
- Maury Castro, Member
- Ed Frank, Member

Superintendent Stan Rounds also in attendance.

C. Approval of Agenda

A motion was made Mr. Chuck Davis and seconded by Mr. Maury Castro. The motion was approved unanimously.

II. CLOSED EXECUTIVE SESSION

1. Limited Personnel Matters Related to the Evaluation of the Superintendent, as Permitted Under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act
A motion was made by Mr. Ed Frank and seconded by Mr. Maury Castro to move into Closed Executive Session for the purposes of Limited Personnel Matters Related to the Evaluation of the Superintendent, as Permitted Under Section 10-15-1(H)(2) of the New Mexico . A roll call vote was taken. Mr. Frank – aye; Mr. Castro – aye; Mr. Davis – aye; Sra. Flores – aye; Mrs. Hall - aye. The motion was approved unanimously.

At 3:01 p.m. all members of the School Board left the Boardroom and went into Closed Executive Session. At 5:10 p.m. School Board members returned to the Boardroom.

President Flores entertained a motion to move out of closed executive session and reconvene the open meeting. A motion was made by Mr. Chuck Davis and seconded by Mr. Maury Castro. A roll call vote was taken. Mr. Frank – aye; Mr. Castro – aye; Mr. Davis – aye; Sra. Flores – aye; Mrs. Hall - aye. The motion was approved unanimously.

2. *Report on Closed Executive Session*

President Flores reported that the Board met in Closed Executive Session from 3:01 p.m. to 5:12 p.m. to discuss limited personnel matters related to the evaluation of the Superintendent. No other matters were discussed; and no action was taken.

Sra. Flores stated a follow up meeting regarding the Superintendent’s evaluation will be scheduled.

III. ADJOURNMENT

A motion was made by Mr. Chuck Davis and seconded by Mr. Ed Frank to adjourn the meeting. The motion was approved unanimously. The meeting ended at 5:15 p.m.

Maria A. Flores
Board President

Barbara Hall
Board Secretary

Minutes taken by Tina Gonzalez.