



MINUTES
Las Cruces Public Schools Board of Education
Special Meeting
Tuesday, February 16, 2016 • 4:30 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 4:30 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 to approve the agenda. The motion passed 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. Maury Castro and seconded by Mr. Ed Frank 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 passed unanimously.

At 4:31 p.m. all members of the School Board left the Boardroom and went into Closed Executive Session. At 6:22 p.m. School Board members returned to the Boardroom.

III. ADJOURNMENT

The Closed Session ended at 6:22 p.m.

Maria A. Flores
Board President

Barbara Hall
Board Secretary

Minutes taken by Tina Gonzalez.