



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

Tuesday, April 19, 2016 • 5:00 p.m.
LCPS Administration Building, Superintendent's Conference Room

I. ROLL CALL

Those present were:

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

Superintendent Stan Rounds was also in attendance

II. BOARD ITEMS

A. *New Business*

1. *None*

B. *Old Business*

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*
Board members discussed limited personnel matters related to the evaluation of the Superintendent in a closed executive session.

III. ADJOURNMENT

The meeting ended at 6:22 p.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.