



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

Thursday, June 9, 2016 • 4:00 p.m.

LCPS Administration Building, Superintendent's Conference Room

The meeting began at 4:05 p.m.

**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.

**II. ADJOURNMENT**

The meeting ended at 5:55 p.m.

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Board President

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Board Secretary

Minutes taken by Tina Gonzalez.