



**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.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.