



MINUTES
Las Cruces Public Schools Board of Education
Special Meeting / Closed Executive Session
Tuesday, June 7, 2016 • 2:30 p.m.
LCPS Administration Building, Board Room

I. INTRODUCTION – President Maria Flores

A. Call to Order

Sra. Maria A. Flores called the meeting to order at 2:30 p.m.

B. Roll Call

Roll call was taken by President Flores. Those present:

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

Superintendent Stan Rounds was represented by Dr. Elizabeth Marrufo, Chief of Human Resources Development. Elena Gallegos, legal counsel, was also in attendance.

C. Approval of Agenda

Mr. Frank made a motion to approve the agenda as presented. The motion was seconded by Mr. 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.*
President Flores entertained a motion to move into closed executive session to discuss limited personnel matters related to the evaluation of the superintendent. Mr. Castro made the motion and it was seconded by Mr. Davis. A roll call vote was taken as follows: Mr. Frank-yes; Mr. Davis-yes; Mr. Castro-yes; Sra. Flores-yes. The motion was approved unanimously.

The closed session began at 2:32 p.m.

III. OPEN SESSION

1. *Report on Closed Executive Session*

The President reconvened the Special Meeting as an open session at 4:31 p.m. Sra. Flores stated the executive session lasted from 2:32 p.m. to 4:25 p.m. The Board's discussion was for limited personnel matters related to the Superintendent's evaluation and no other matters were discussed. She mentioned that Board Member Barbara Hall arrived during the closed meeting at 3:40 p.m., as she thought the meeting began at 4:00 p.m.

2. *Report on Superintendent's Evaluation*

President Flores entertained a motion to authorize the Board's legal counsel to communicate to the superintendent preliminary evaluation feedback as expressed during the executive session and engage in related contractual discussions. Mr. Castro made the motion and it was seconded by Mr. Frank. A roll call vote was taken as follows: Mr. Frank-yes; Mr. Davis-yes; Mr. Castro-yes; Mrs. Hall-yes; Sra. Flores-yes. The motion was approved unanimously.

IV. PUBLIC INPUT

None.

V. ADJOURNMENT

Mr. Davis made a motion, which was seconded by Mr. Castro, that the meeting adjourn. The motion was unanimously approved. The meeting ended at 4:33 p.m.

Board President

Board Secretary

—Minutes taken by Jo Galván