



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

Thursday, June 21, 2016 • 4:30 p.m.

LCPS Administration Building, Superintendent's Conference Room

The meeting began at 4:35 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. *Collective Bargaining Strategies Preliminary to Bargaining Negotiations, as Permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act.*
There was a discussion in closed executive session.

B. *Limited Personnel Matters, specifically discussions regarding the hiring of an Interim Superintendent including discussions with qualified candidate(s), as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.*
There was a discussion in closed executive session.

III. ADJOURNMENT

The meeting ended at 6:03 p.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.