



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, September 6, 2016 • 2:30 p.m.
LCPS Administration Building, Superintendent's Conference Room

The meeting began at 2:30 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

Interim Superintendent Dr. Steven Sanchez was also in attendance.

II. BOARD ITEMS

A. *Limited Personnel Matters to discuss selection of Superintendent including terms of Superintendent Contract Offer as Permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.*

The Board met in Closed Session to discuss the selection of a Superintendent and terms of a contract offer.

II. ADJOURNMENT

The meeting ended at 3:45 p.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.

I.