



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

Tuesday, October 11, 2016 • 1:00 p.m.
LCPS Administration Building, Superintendent's Conference Room

The meeting began at 1:05 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. *Limited Personnel Matters to consider applicants for the position of superintendent and discuss applicant qualifications as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.*

Board members discussed the qualifications of the applicants for the position of Superintendent.

II. ADJOURNMENT

The meeting ended at 1:35 p.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.