



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

Tuesday, November 3, 2016 • 2:00 p.m.
LCPS Administration Building, Superintendent's Conference Room

The meeting began at 2:02 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 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*

Board members discussed the selection of a candidate for the position of Superintendent and terms of a contract offer.

II. ADJOURNMENT

The meeting ended at 4:12 p.m.

Board President

Board Secretary

Minutes taken by Tina Gonzalez.