



## MINUTES

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

Tuesday, February 7, 2017 • 3:45 p.m.

LCPS Administration Building, Superintendent's Conference Room

The meeting began at 3:45 p.m.

#### I. ROLL CALL

Those present were:

- Sra. Maria A. Flores, President
- Mrs. Barbara Hall, Secretary
- Mr. Maury Castro, Member
- Mr. Ed Frank, Member

Absent: Mr. Chuck Davis, Vice President.

Dr. Gregory Ewing, Superintendent, was also in attendance.

#### II. BOARD ITEMS

- A. *Limited Personnel Matters as Permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act*

Superintendent Dr. Ewing discussed personnel matters with board members.

#### III. ADJOURNMENT

The meeting ended at 4:02 p.m.

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Board President

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Board Secretary

—Minutes taken by Rebecca Archuleta