



**MINUTES**  
**Las Cruces Public Schools Board of Education**  
**Closed Executive Session**  
**Tuesday, April 4, 2017 • 3:30 p.m.**  
**LCPS Administration Building, Superintendent's Conference Room**

**I. ROLL CALL**

The meeting began at 3:31 p.m. Those present were:

- Mr. Ed Frank, Vice President
- Mr. Ray Jaramillo, Secretary
- Ms. Terrie Dallman, Member

Sra. Maria A. Flores, President, appeared telephonically. Maury Castro, Member, was absent. 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.

B. *Communications with Legal Counsel Regarding Pending or Threatened Litigation as Permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.*

Dr. Ewing updated board members on pending or threatened litigation, specifically related to a Copyright Infringement matter.

**III. ADJOURNMENT**

The meeting ended at 3:52 p.m.

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Board President

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Board Secretary

Minutes taken by Rebecca Archuleta