

Board of Education
Sra. Maria A. Flores, President
Mr. Ed Frank, Vice President
Mr. Ray Jaramillo, Secretary
Mr. Maury Castro, Member
Ms. Terrie Dallman, Member



**Board of Education
AGENDA**

Dr. Gregory Ewing, Superintendent
Las Cruces Public Schools
505 S. Main, Suite 249
Las Cruces, NM 88001
575-527-5800
lcps.k12.nm.us

**CLOSED EXECUTIVE SESSION
Tuesday, April 4, 2017 • 3:30 p.m.
LCPS Administration Building
Superintendent's Conference Room**

“The Las Cruces Public Schools, in partnership with students, families, and the community, provide a student-centered learning environment that cultivates character, fosters academic excellence, and embraces diversity.”

I. Introduction – Vice President Ed Frank

- A. Call to Order
- B. Roll Call

II. Board Items – Vice President Ed Frank

- A. Limited Personnel Matters as permitted under Section 10-15-1(H)(2), specifically so the Superintendent can update the Board regarding termination of a classified employee by the Superintendent.
- B. Communications with Legal Counsel regarding Pending or Threatened Litigation specifically related to a Copyright Infringement matter as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

III. Adjournment – Vice President Ed Frank