



**MINUTES**  
**Las Cruces Public Schools Board of Education**  
**Closed Executive Session**  
**Tuesday, May 2, 2017 • 3:30 p.m.**  
**LCPS Administration Building, Superintendent's Conference Room**

**I. ROLL CALL**

A. *Call to Order*

Sra. Flores called the meeting to order at 3:38 p.m.

B. *Roll Call*

Roll call was taken. Those present:

- Sra. Maria A. Flores, President
- Mr. Ed Frank, Vice President
- Mr. Ray Jaramillo, Secretary
- Mr. Maury Castro, Member
- Mrs. Terrie Dallman, Member

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.

**III. ADJOURNMENT**

The meeting ended at 3:50 p.m.

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Board President

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Board Secretary

Minutes taken by Rebecca Archuleta