



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, June 6, 2017 • 3:00 p.m.
LCPS Administration Building, Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

Sra. Flores called the meeting to order at 3:06 p.m.

B. *Roll Call*

Roll call was taken. Those present:

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

Dr. Gregory Ewing, Superintendent, was also in attendance. Mr. Ray Jaramillo, Secretary, was absent.

II. BOARD ITEMS

A. *Limited Personnel Matters as Permitted under Section 10-15-1(H)(2), specifically:*

a. *to discuss the Evaluation of the Superintendent; and*

Board members discussed Superintendent Dr. Ewing's evaluation.

b. *to update the Board regarding the investigations of certified and classified employees by the 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 a Special Education Due Process Complaint docketed as DPH 1617-24, including possible settlement.

III. ADJOURNMENT

The meeting ended at 4:04 p.m.

Board President

Board Secretary

Minutes taken by Rebecca Archuleta