



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, June 20, 2017 • 4:30 p.m.
LCPS Administration Building, Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

Sra. Flores called the meeting to order at 4:28 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), specifically:*

a. *completion of Superintendent's mid-year performance review with discussion of possible extension of Superintendent's contract and contract terms; and* Board members shared with Superintendent Dr. Ewing his mid-year performance review and discussion ensued regarding a possible extension of his contract and the contract terms.

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 *Christina Herrera v. Las Cruces Public Schools, Belinda Lopez and Cristina Salazar*; Appellate Case No.16-2179 in the U.S. Court of Appeals, Tenth Circuit Court.

III. ADJOURNMENT

The meeting ended at 6:13 p.m.

Board President

Board Secretary

Minutes taken by Rebecca Archuleta