



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, August 15, 2017 • 5:00 p.m.
LCPS Administration Building, Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

Sra. Flores called the meeting to order at 5:00 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 for the Superintendent to do:*

Superintendent Ewing updated the Board regarding the investigations of certified and classified employees, and informed the Board of specific employee movements.

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 Specifically:*

Superintendent Ewing updated the board regarding a due process hearing complaint DPH No. 1718-03; and a Settlement Agreement and Release between Teachers' Publishing Group, inc.. d/b/a Stenhouse Publishers, Jeff Anderson, and Las Cruces Public Schools. He discussed personally identifiable information about an individual student as permitted under section 10-15-1(H)(4) of the New Mexico Open Meetings Act including information protected by the attorney client privilege, and collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1(H)(5) of the New Mexico Open Meeting Act.

III. ADJOURNMENT

The meeting ended at 6:29 p.m.

Board President

Board Secretary

Minutes taken by Maria Wagner