

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



Dr. Gregory Ewing, Superintendent  
Las Cruces Public Schools  
505 S. Main, Suite 249  
Las Cruces, NM 88001  
575.527.5800  
lcps.k12.nm.us

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**CLOSED EXECUTIVE SESSION**  
**Tuesday, August 15, 2017 • 5:00 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 – President Maria A. Flores**

- A. Call to Order
- B. Roll Call

**II. Board Items – President Maria A. Flores**

- A. Limited Personnel Matters as permitted under Section 10-15-1(H)(2), specifically for the Superintendent to:
  - a. update the Board regarding the investigations of certified and classified employees by the Superintendent; and
  - b. inform 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:
  - a. due process hearing complaint DPH No. 1718-03; and
  - b. Settlement Agreement and Release between Teachers' Publishing Group, Inc., d/b/a Stenhouse Publishers, Jeff Anderson, and Las Cruces Public Schools
- C. Discussion of 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.
- D. Collective Bargaining Strategies Preliminary to Bargaining Negotiations as Permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

**III. Adjournment – President Maria A. Flores**

