

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  
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**CLOSED EXECUTIVE SESSION**  
**Tuesday, September 5, 2017 • 3:00 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 so the Superintendent can update the Board regarding the investigations of certified and classified employees by the Superintendent.
- B. Communications with legal counsel regarding threatened litigation as permitted under section 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically to discuss with legal counsel the possibility of initiating litigation.
- 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 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.
- E. A purchase that exceeds \$2,500.00 in amount and that can only be made from one source as permitted under section 10-15-1(H)(6) of the New Mexico Open Meetings Act.

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