



**Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, September 5, 2017 • 3:00 p.m.
LCPS Administration Building, Board Room**

I. ROLL CALL

A. *Call to Order*

President Flores called the meeting to order 3:00 p.m.

B. *Roll Call*

Roll call was taken by Mr. Jaramillo. 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 so the Superintendent can update the Board regarding the investigations of certified and classified employees by the Superintendent.*

Superintendent Ewing updated the Board regarding the investigations of certified and classified employees.

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.*

Superintendent Ewing updated board members on pending or threatened 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.*

Superintendent Ewing discussed personally identifiable information about an individual student including information protected by the attorney client privilege with board members.

D. *Collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1(H)(5) of the New Mexico Open Meetings Act.*

Superintendent Ewing discussed collective bargaining strategies with board members.

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*

Superintendent Ewing discussed a purchase that exceeds \$2,500.00 in amount that was only made from one source with board members.

III. ADJOURNMENT

The meeting ended at 3:58 p.m.

Board President

Board Secretary

Minutes taken by Maria Wagner