



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, September 19, 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 update the Board regarding the investigations of certified and classified employees by the Superintendent and inform the Board of specific employee movements.*

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

B. *Collective Bargaining Strategies Preliminary to Bargaining Negotiations as Permitted under Section 10-15-1 (H)(5)*

Superintendent Ewing updated the Board regarding collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1 (H)(5) of the New Mexico Open Meetings Act.

C. *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 updated the Board regarding 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).

III ADJOURNMENT

The meeting was adjourned at 6:13 p.m.

Board President

Board Secretary

Minutes taken by Robin Quillen