

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



**Board of Education  
AGENDA**

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, September 19, 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 so the Superintendent can update the Board regarding the investigations of certified and classified employees by the Superintendent.
- B. 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.

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