



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, October 3, 2017 • 3:00 p.m.
LCPS Administration Building, Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

Sra. Flores called the meeting to order at 3:00 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
- Mrs. Terrie Dallman, Member

Mr. Maury Castro was absent.

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.*

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

A. *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 DPH No. 1718-03.*

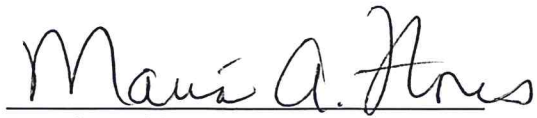
Superintendent Ewing updated the Board regarding Pending or Threatened Litigation as permitted under Section 10-15-1 (H)(7) of the New Mexico Open Meetings Act Specifically DPH No. 1718-03.

B. *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*

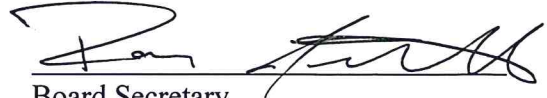
Superintendent Ewing updated the Board regarding a purchase that exceeds \$2,500.00 in amount and that can only be made from one source as permitted under Section 10-15-1 (H)(6).

III ADJOURNMENT

The meeting was adjourned at 3:45 p.m.



Board President



Board Secretary

Minutes taken by Robin Quillen