

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

**CLOSED EXECUTIVE SESSION
Tuesday, October 17, 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 for the Superintendent to:
 - a. update the Board regarding the investigations of certified and classified employees by the Superintendent; and
 - b. Inform the Board of specific employee movements.
- 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 Specifically DPH No. 1718-03.
- C. Collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1 (H)(5) of the New Mexico Open Meetings Act.
- D. 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