

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

### AMENDED

**Tuesday, November 14, 2017 • 5:00 p.m.**  
**LCPS Administration Building, Board 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-(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, Case No. D-307-CV-2015-02415 in the Third Judicial District Court, Dona Ana County, State of New Mexico.
- 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**

Any individual attending a board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any item presented under Public Input.

Individuals in need of a Spanish interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the superintendent at 575-527-5807 at least one week prior to the meeting or as soon as possible to arrange for accommodation.

Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje porseñas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al superintendente al 575-527-5807 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.