



MINUTES

Las Cruces Public Schools Board of Education

Closed Executive Session

Tuesday, November 14, 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 5:01 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 investigation of certified and classified employees by the Superintendent and inform the Board of specific employee movements.*

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

Superintendent Ewing updated the Board regarding 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.

- C. *Collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1 (H)(5) of the New Mexico Open Meetings Act.*


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.

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.*

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 ended at 6:23 p.m.


Board President


Board Secretary

Minutes taken by Robin Quillen