



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, December 12 2017 • 4:30 p.m.
LCPS Administration Building, Superintendent's Conference Room

I. ROLL CALL

A. Call to Order

Sra. Flores called the meeting to order at 4:39 p.m.; then took a short recess to attend the Student Advisory Counsel, called meeting back to order at 4:57 p.m. The meeting was adjourned at 6:08 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. 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.

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.

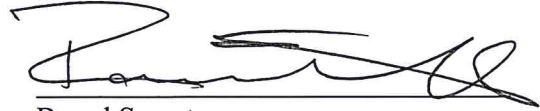
Superintendent Ewing updated the Board regarding a purchase that exceeds \$2,500.00 in amount and that can only be made from one source as permitted under Section 10-15-1 (H)(6).

III. ADJOURNMENT

The meeting ended at 6:08 p.m.



Board President



Board Secretary

Minutes taken by Robin Quillen