



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, January 9 • 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 3:04 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.

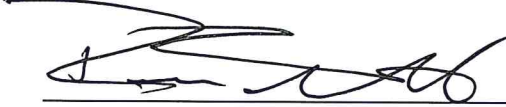
- C. A purchase that exceeds \$2,500.00 in amount and that can only be made from one source as permitted under section 10-15-1 (H)(6) of the New Mexico Open Meetings Act.**

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 4:08 p.m.


Board President


Board Secretary

Minutes taken by Robin Quillen