



MINUTES

**Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, January 23, 2018 • 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 3:05 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 for the later part of the Closed Executive Session.

II. BOARD ITEMS

A. *Discussion and Coalescing of Superintendent's Evaluation*

The Board met to discuss Superintendent Ewing's Evaluation.

B. *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.

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

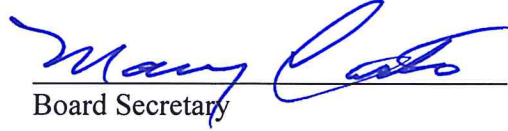
Superintendent Ewing updated the board regarding Collective bargaining strategies preliminary to bargaining negotiations as permitted under section 10-15-1 (H)(5) of the New Mexico Open Meetings Act.

III. ADJOURNMENT

The meeting ended at 5:40 p.m.



Board President



Board Secretary

Minutes taken by Robin Quillen