



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, February 20, 2018 • 4:30 p.m.
LCPS Administration Building,
Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

Sr. Maria Flores called the meeting to order at 4:36 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. *Finalize and present Superintendent's Evaluation and Discussion of Contract*

The Board finalized the evaluation and discussed the contract of Superintendent Ewing.

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.

D. *Discussion of personally identifiable information about individual student(s) as permitted under Section 10-15-1(H)(4) of the New Mexico Open Meetings Act, specifically so the Superintendent can update the Board regarding student investigations and claims.*

Superintendent Ewing updated the Board regarding student investigations and claims.

III. ADJOURNMENT

The meeting ended at 6:33 p.m.



Board President

Minutes taken by Robin Quillen



Board Secretary