



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, April 3 2018 • 3:00 p.m.
LCPS Administration Building,
Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

President Frank called the meeting to order at 3:08 p.m.

B. *Roll Call*

Roll call was taken. Those present:

- Mr. Ed Frank, President
- Ms. Terrie Dallman, Vice President
- Mr. Maury Castro, Secretary
- Sra. Maria Flores, Member
- Mr. Ray Jaramillo, 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. *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.*

This item was not discussed in Closed Executive Session.

III. ADJOURNMENT

The meeting ended at 4:03p.m.

Handwritten signature of Ed Frank in blue ink.

Board President

Handwritten signature of Maury Castro in blue ink.

Board Secretary