



MINUTES
Las Cruces Public Schools Board of Education
Closed Executive Session
Tuesday, April 17, 2018 • 5:00 p.m.
LCPS Administration Building,
Superintendent's Conference Room

I. ROLL CALL

A. *Call to Order*

President Frank called the meeting to order at 5:10 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 with Legal Counsel to Update the Board regarding Threatened Litigation as permitted under Section 10-15-1 (H)(7) of the New Mexico Open Meetings Act, specifically the status of HRD #17-11-29-0343, EEOC #39B-2018-00214.*

Superintendent Ewing updated the Board regarding discussion with legal counsel to update the board regarding threatened litigation.

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.

III. ADJOURNMENT

The meeting ended at 6:29 p.m.



Board President



Board Secretary

Minutes taken by Robin Quillen