

LOS LUNAS SCHOOLS BOARD OF EDUCATION
CLOSED EXECUTIVE SESSION
AUGUST 22, 2023

As announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education's Open Meetings Resolution, a quorum of the Los Lunas Schools Board of Education participated in a Closed Executive Session on August 22, 2023 beginning at 5:00 pm, for discussion of the following: Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending litigation in which the public body is a participant and which may include personally identifiable information regarding a student [*Pursuant to Section 10-15-1(H(4) and (7) of the NM Open Meetings Act]* (*Quorum in Attendance*)

The Los Lunas Schools Board of Education went into Closed Executive Session at 5:00 pm.

LLS Board Members Present:

Tina Garcia, President
P. David Vickers, Vice President
Bruce Bennett, Secretary
Bryan C. Smith, Member
Eloy G. Giron, Member

Additional Participants:

Dr. Ryan Kettler, Superintendent
Jacqueline Staehlin, Esq. Cuddy McCarthy Law Firm
John Appel, Esq. Coppell Law Firm
Susan D. Chavez, Chief Special Services Officer
Mary McGowan, Dir. of Special Education

The Closed Executive Session adjourned at 6:00 pm.

By our signature, we attest that a quorum the Los Lunas Schools Board of Education went into Closed Executive Session as announced and posted in accordance with the NM Open Meetings Act and the LLS Board of Education's Open Meetings Resolution, on August 22, 2023 beginning at 5:00 PM. The purpose of the Closed Executive Session was discussion of the following: Attorney/Client Privilege Regarding updates pertaining to threatened and/or pending litigation: specifically, discussion with legal counsel regarding the status of pending litigation in which the

public body is a participant and which may include personally identifiable information regarding a student [*Pursuant to Section 10-15-1(H(4)and (7) of the NM Open Meetings Act] (Quorum in Attendance)*

No other topics were discussed; nor was any action taken in Closed Executive Session.

Tina Garcia, Board President

P. David Vickers, Board Vice President

Bruce Bennett, Board Secretary

Bryan C. Smith, Board Member

Eloy G. Giron, Board Member

APPROVED THIS 12th DAY OF SEPTEMBER 2023.

Tina Garcia, President

Bruce Bennett, Secretary

ksw