

LOS LUNAS SCHOOLS BOARD OF EDUCATION
CLOSED EXECUTIVE SESSION
JULY 11, 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 July 11, 2023 beginning at 4:00 pm. The purpose of the Closed Executive Session was for the following 1. Discussion with Legal Counsel Regarding Possible Acquisition/Purchase of Real Property; {Pursuant to Section 10-15-1(H)(7)(8) of the NM Open Meetings Act}; and for 2. Discussion Regarding Limited Personnel Matters; Specifically, to Review Superintendent Applications and Screen Finalists for Superintendent Position {Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act} No action was taken, nor were other topics discussed.

The Los Lunas Schools Board of Education went into Closed Executive Session at 4:01 pm.

LLS Board Members Present:

Tina Garcia, President
P. David Vickers, Vice President
Bruce Bennett, Secretary
Bryan Smith, Member (via telephone)
Eloy G. Giron, Member (via telephone)

Additional Participants

Dr. Deborah Elder, Interim Superintendent (Participated in first section only)
Roxie De Santiago, Esq. Walsh Gallegos
Stephanie Mendivil, Esq. Walsh Gallegos (via telephone- Participated in first section only)
Tom Sullivan, Supt Search Consultants (Participated in second section only)
Bobbie Gutierrez, Supt Search Consultants (Participated in second section only)
Dr. Linda M. Paul (Participated in second section only)

The Closed Executive Session adjourned at 6:11pm.

By our signature, we attest that 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 July 11, 2023 beginning at 4:01 pm. The purpose of the Closed Executive Session was for the following topics: 1. Discussion with Legal Counsel Regarding Possible Acquisition/Purchase of Real Property; *{Pursuant to Section*

10-15-1(H)(7)(8) of the NM Open Meetings Act}; and for 2. Discussion Regarding Limited Personnel Matters; Specifically, to Review Superintendent Applications and Screen Finalists for Superintendent Position {*Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act*}

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 25th DAY OF JULY 2023.

Tina Garcia, President

Bruce Bennett, Secretary

ksw