

LOS LUNAS SCHOOL BOARD OF EDUCATION
CLOSED EXECUTIVE SESSION
JULY 25, 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 25, 2023 beginning at 5:00 PM. The purpose of the Closed Executive Session was regarding limited personnel issues; specifically, Review of Superintendent Finalists *{Pursuant to 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 5:00 pm.

LLS Board Members Present:

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

Additional Participants

Roxie De Santiago, Esq. Walsh Gallegos
Tom Sullivan, Supt Search Consultants
Bobbie Gutierrez, Supt Search Consultants
Dr. Linda M. Paul, Dr. Linda M. Paul
Dr. Ryan Kettler, Superintendent Candidate (participated via phone for a portion of the meeting)
Dr. Deborah Elder, Interim Superintendent

The Closed Executive Session adjourned at 6:15 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 July 25, 2023 beginning at 5:00 pm. The purpose of the Closed Executive Session was regarding limited personnel issues; specifically, Review of Superintendent Finalists *{Pursuant to 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 8th DAY OF AUGUST 2023.

Tina Garcia, President
Bruce Bennett, Secretary

ksw