

LOS LUNAS SCHOOLS BOARD OF EDUCATION
CLOSED EXECUTIVE SESSION
OCTOBER 24, 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 October 24, 2023 beginning at 5:00 PM. The purpose of the Closed Executive Session was for discussion of the following: limited personnel: specifically, discussion regarding addendum to Superintendent's contract.

[Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act]

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:

Dr. Ryan Kettler, Superintendent
Roxie De Santiago, Esq. Walsh Gallegos

The Closed Executive Session adjourned at 5:28 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 October 24, 2023 beginning at 5:00 PM. The purpose of the Closed Executive Session was discussion regarding limited personnel: specifically, discussion regarding addendum to the Superintendent's contract.

[Pursuant to Section 10-15-1(H)(7) 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 28th DAY OF NOVEMBER 2023.

Tina Garcia, President

Bruce Bennett, Secretary

ksw