

**LOS LUNAS SCHOOLS BOARD OF EDUCATION  
CLOSED EXECUTIVE SESSION  
DECEMBER 19, 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 December 19, 2023 beginning at 4:00 PM. The purpose of the Closed Executive Session was for discussion of the following: limited personnel matters: specifically, the Superintendent's Evaluation [*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 4:00 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 (via teleconference)  
Roxie De Santiago, Esq. Walsh Gallegos

The Closed Executive Session adjourned at 5:21 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 December 19, 2023 beginning at 4:00 PM. The purpose of the Closed Executive Session was discussion regarding limited personnel matters: specifically, Superintendent's Evaluation.  
[*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 23<sup>rd</sup> DAY OF JANUARY 2024.**

**Dr. Michelle Osowski, Board President**

**Justin Talley, Board Secretary**

ksw