

STATE OF NEW MEXICO           §  
   §  
COUNTIES OF CATRON         §  
AND CIBOLA                     §  
   §  
QUEMADO INDEPENDENT       §  
SCHOOL DISTRICT NO. 2       §

The Board of Education of the Quemado Independent School District No. 2 ("Board"), Counties of catron and Cibola and State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, at the Quemado School Library, Quemado, New Mexico and via Zoom, on the 20<sup>th</sup> day of July, 2021, at the hour of 5:00 p.m. The duly elected officers and members of the Board were as follows:

President:	Eileen Dodds
Vice President:	Michael Bugayong
Secretary:	Carm Chavez
Members:	Tim Hendrix Nacona Cline

Upon roll call, the following members of the Board were found to be present:

Eileen Dodds  
Carm Chavez  
Tim Hendricks  
Nacona Cline

The following members of the Board were found to be absent:

Michael Bugayong

The Superintendent of Schools, David Lackey, was also present.

Superintendent Lackey thereupon introduced and recommended the Board adopt a resolution entitled:

RESOLUTION AMENDING RESOLUTION PROPOSING GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION AND CAPITAL IMPROVEMENTS TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

Member Tim Hendricks then moved the adoption of said resolution. Member Nancy Cline seconded such motion. The motion to adopt said resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those voting aye:

Eileen Dodds  
Tim Hendricks  
Carm Chavez  
Nancy Cline  
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Those voting nay:

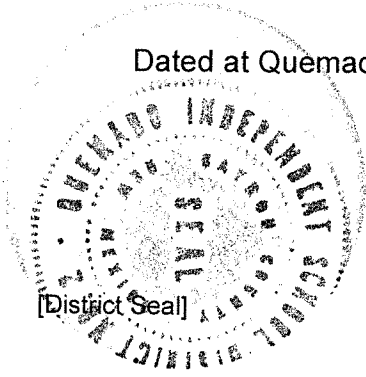
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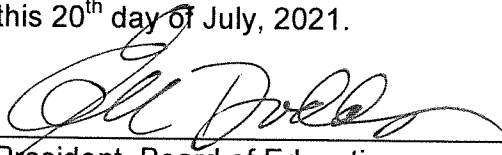
Those abstaining:


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After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated at Quemado, New Mexico, this 20<sup>th</sup> day of July, 2021.



  
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President, Board of Education

Attest:  
  
\_\_\_\_\_  
Secretary, Board of Education

RESOLUTION AMENDING RESOLUTION PROPOSING GENERAL OBLIGATION  
SCHOOL BOND BALLOT QUESTION AND CAPITAL IMPROVEMENTS TAX  
BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

WHEREAS, at a duly called regular meeting on April 14, 2021, the Board of Education of the Quemado Independent School District No. 2 ("Board" and "District," respectively), in the Counties of Catron and Cibola and the State of New Mexico adopted a resolution entitled "Resolution Proposing General Obligation School Bond Ballot Question and Capital Improvements Tax Ballot Question and Other Matters Relating Thereto" ("Resolution");

WHEREAS, the Board has determined that Section 1 of the Resolution should be amended to include teacher housing as one of the purposes for which the General Obligation School Bonds and Capital Improvements Tax can be used; and

WHEREAS, the Board desires to amend and correct the Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE QUEMADO INDEPENDENT SCHOOL DISTRICT NO. 2, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT IN THE COUNTIES OF CATRON AND CIBOLA AND STATE OF NEW MEXICO:

Section 1. Resolution Amendment. Section 1 of the Resolution should be revised to state as follows:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Quemado Independent School District No. 2, Counties of Catron and Cibola, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$950,000, for the purpose of erecting, remodeling, making additions to and furnishing school buildings, including teacher housing; purchasing or improving school grounds; purchasing computer software and hardware for student use in public schools; providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act; or any combination of these purposes, said bonds to be payable from general (*ad valorem*) taxes and to be issued and sold at such time or times upon such terms and conditions as the Board may determine?

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (2 MILL) TAX QUESTION

Shall the Board of Education of the Quemado Independent School District No. 2, Counties of Catron and Cibola, State of New Mexico, be

authorized to impose a property tax of \$2.00 on each \$1,000.00 of net taxable value of the property allocated to the District under the Property Tax Code for the property tax years 2022, 2023, 2024, 2025, 2026, and 2027 for capital improvements in the District including payments made with respect to lease-purchase arrangements as defined in the Education Technology Equipment Act Chapter 6, Article 15A NMSA 1978, or the Public School Lease Purchase Act, Chapter 22, Article 26A NMSA 1978, but excluding any other debt service expenses, for: (1) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings, including teacher housing and pre-kindergarten classroom facilities; (2) purchasing or improving public school or pre-kindergarten grounds; (3) maintenance of public school buildings, including teacher housing, or public school or pre-kindergarten grounds, including the purchasing or repairing of maintenance equipment and participating in the facility information management system as required by the Public School Capital Outlay Act and including payments under contracts with regional education cooperatives for maintenance support services and expenditures for technical training and certification for maintenance and facilities management personnel, but excluding salary expenses of District employees; (4) purchasing activity vehicles for transporting students to extracurricular school activities; (5) purchasing computer software and hardware for student use in public school classrooms; and (6) purchasing and installing education technology improvements, excluding salary expenses of District employees, but including tools used in the educational process that constitute learning and administrative resources, and that may also include: (a) satellite, copper and fiber-optic transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and the purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and (b) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in this paragraph?

Section 2. Resolution and Proclamation in Effect. Except as amended, the Resolution shall remain in force and effect according to the terms thereof.

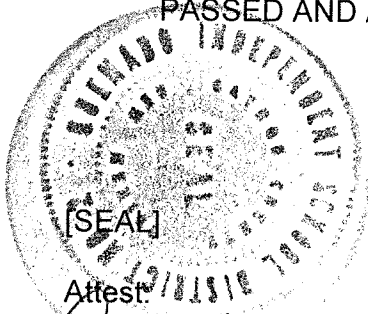
Section 3. A copy of the Resolution, as corrected and amended by this Resolution Amending the Resolution Proposing General Obligation School Bond Ballot Question and Capital Improvements Tax Ballot Question and Other Matters Relating Thereto of the Quemado Independent School District No. 2 ("Amending

Resolution”), shall be attached to the Official Minutes of the Board’s regular meeting on April 14, 2021.

Section 4. Correcting Resolution. This Resolution Amending the Resolution Proposing General Obligation School Bond Ballot Question and Capital Improvements Tax Ballot Question and Other Matters Relating Thereto shall be in full force and effect, immediately upon its passage and approval.

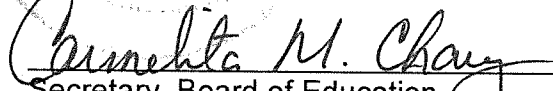
Section 5. Filing. The Superintendent of the District is further authorized and directed to file this Amending Resolution with the Catron County Clerk and the Cibola County Clerk.

PASSED AND ADOPTED this 20<sup>th</sup> day of July, 2021.



  
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President, Board of Education

Attest:

  
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Secretary, Board of Education

STATE OF NEW MEXICO

COUNTIES OF CATRON  
AND CIBOLA

QUEMADO INDEPENDENT  
SCHOOL DISTRICT NO. 2

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Quemado Independent School District No. 2 ("Board" and "District," respectively), in Catron and Cibola Counties, New Mexico, does hereby certify that the foregoing pages are a true and complete copy of the record of the proceedings of the Board, constituting the governing body of the District, had and taken at a duly called regular meeting of the Board held in the Quemado School Library, Quemado, New Mexico, /Datil Elementary School, Datil, New Mexico, and virtually via Zoom, on July 20, 2021, at the hour of 5:00 p.m., insofar as they concern the Resolution Amending Resolution Proposing General Obligation School Bond Ballot Question and Capital Improvements Tax Ballot Question and Other Matters Relating Thereto, a copy being therein set forth, as recorded in the book of official records of the proceedings of the District, kept in the office of the Superintendent of Schools, and that the meeting therein shown was duly held, the persons therein named were present at the meeting as shown, and the proceedings were duly had and taken as therein shown.

WITNESS my hand and seal of the District, affixed this 20<sup>th</sup> day of July, 2021.

*Carmelita M. Chavez*  
Secretary, Board of Education

