

STATE OF NEW MEXICO §
 §
COUNTY OF DOÑA ANA §
 §
HATCH VALLEY PUBLIC §
SCHOOL DISTRICT NO. 11 §

The Board of Education of the Hatch Valley Public School District No. 11 (“Board”), County of Doña Ana and State of New Mexico, met virtually in regular session using a Zoom Videotelephony Conferencing Software Platform, in full conformity with law and the rules and regulations of the Board, at the Hatch Valley Public School Central Office, Hatch, New Mexico, on the 14th day of April, 2021, at the hour of 6:00 p.m. The duly elected officers and members of the Board were as follows:

President: Greg Mitchell
Vice President: Elva Garay
Secretary: Christopher Montez
Members: Lupe Castillo
 Merlinda Hinojos

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

Elva Garay
Christopher Montez
Merlinda Hinojos

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

Greg Mitchell
Lupe Castillo

The Superintendent of Schools, Michael Chavez, was also present.

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

RESOLUTION PROPOSING
GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION
AND OTHER MATTERS RELATING THERETO

Member Montez then moved the adoption of said resolution. Member Hinojas 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:

Garey
Montez
Hinojas

Those voting nay:

Those abstaining:

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

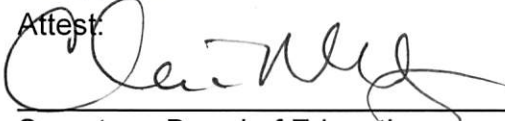
[SIGNATURE PAGE TO FOLLOW]

Dated at Hatch, New Mexico, this 14th day of April, 2021.





President, Board of Education

Attest: 

Secretary, Board of Education

**RESOLUTION PROPOSING
GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION
AND OTHER MATTERS RELATING THERETO**

WHEREAS, the Board of Education of the Hatch Valley Public School District No. 11 ("Board" and "District," respectively), in the County of Doña Ana and the State of New Mexico, has determined that a regular local election ("Election") will be held on the 2nd day of November 2021, pursuant to the Election Code, Chapter 1 NMSA 1978; NMSA 1978, §§ 22-18-1 through 22-18-8 of the Public School Code, NMSA 1978, Chapter 22; and the Local Election Act, NMSA, §§ 1-22-1 through 1-22-19;

WHEREAS, Section 1-16-4(B) provides that whenever a general obligation school bond question is to be submitted to the voters on a regular local election ballot, not less than seventy days before the election at which the ballot question is to be submitted to the voters, the Board shall file a resolution proposing the ballot question with the county clerk of each county containing any precinct in which votes may be cast for or against the local school bond question;

WHEREAS, the Board has determined, upon its own initiative, to submit to vote at the Election the question of the issuance of its general obligation school bonds in the maximum amount and for the purpose hereinafter specified as permitted by the Election Code, the Local Election Act, and §§ 22-18-1 through 22-18-13 of the Public School Code;

WHEREAS, neither the general obligation school bond question to be submitted to vote at the Election, nor any other general obligation school bond question has been defeated by the voters of the District at a school bond election held within a period of two years prior to the date of the Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HATCH VALLEY PUBLIC SCHOOL DISTRICT NO. 11, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF DOÑA ANA AND THE STATE OF NEW MEXICO:

Section 1. The Board hereby proposes that at the Election to be held on the 2nd day of November 2021, the following question shall be submitted to the qualified registered electors of the District:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Hatch Valley Public School District No. 11, County of Doña Ana, 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 \$1,800,000, for the purpose of erecting, remodeling, making additions to and furnishing school buildings, 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?

2. The Superintendent shall cause this resolution to immediately be submitted to the county clerk of each county containing any precinct in which votes may be cast for or against the General Obligation School Bond Question, but in no case shall this resolution be submitted later than August 24, 2021. To the extent required by law, the Superintendent shall also make written arrangements with each county clerk for payment of costs of the ballot and other related election costs.

PASSED AND ADOPTED this 14th day of April, 2021.



Attest:

Secretary, Board of Education

President, Board of Education

STATE OF NEW MEXICO

COUNTY OF DOÑA ANA

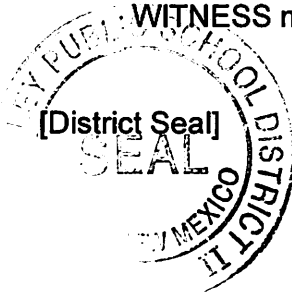
HATCH VALLEY PUBLIC
SCHOOL DISTRICT NO. 11

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Hatch Valley Public School District No. 11 ("Board" and "District," respectively), in Doña Ana County, 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 virtually in regular session using a Zoom Videotelephony Conferencing Software Platform at the Hatch Valley Public School Central Office, Hatch, New Mexico, on the 14th day of April, 2021, convening at the hour of 6:00 p.m., insofar as they concern the Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto, copies of which 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 14th day of April, 2021.



[Handwritten Signature]
Secretary, Board of Education