



### **OPEN MEETING NOTICE RESOLUTION 2016-0001**

WHEREAS, Section 10-15-1 (c), NMSA 1978 requires this Board to determine at least annually “what notice for a public meeting shall be reasonable”;

NOW THEREFORE be it resolved this 11<sup>th</sup> day of August, 2015, by the Board of Education of the Roy Municipal School District, as follows:

Regular meetings of the Board of Education shall be held on the THIRD Wednesday of each calendar month. A Special meeting may be called by the President or at the request of three (3) or more Board members. In emergency situations, the President, the Superintendent or his designee may call for a meeting upon reasonable notice as described hereafter. All meetings shall be held in the Board Room of the Roy Municipal Schools, Roy, New Mexico, unless otherwise indicated on the notice. Regular meetings shall begin at 6:30 p.m.

Notice of all regular meetings shall be given by publishing this resolution once a year by posting within the school district at the same locations as the notice of meetings. Notice of regular and special meetings shall be posted in the Village of Roy Post Office, Harding County General Store and the Central Office of the Roy Municipal Schools, at least 10 days prior to the regular meeting, the agendas will be available 72 hours prior to the meeting by contacting the School Office. Special Meetings notices will be posted along with the agendas three (3) days prior to the meeting. Notice of all emergency meetings shall be given to each Board Member in writing or personally at least 24 hours prior to the time of the meeting. In addition, notice of all emergency meetings shall be given to the public by posting notice of the meeting at the above listed locations at least six (6) hours prior to such meeting.

APPROVED this 11<sup>th</sup> day of AUGUST, 2015.

BOARD OF EDUCATION - ROY MUNICIPAL SCHOOLS

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Blair Clavel, President

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Brandon Smith, Secretary