

STATE OF NEW MEXICO           §  
  §  
COUNTIES OF SOCORRO       §  
AND TORRANCE               §  
  §  
MOUNTAINAIR PUBLIC       §  
SCHOOL DISTRICT NO. 13   §

The Board of Education of the Mountainair Public School District No. 13 ("Board"), Counties of Socorro and Torrance and State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, at the School Board Room, School Administration Building, Mountainair, New Mexico, on the 22<sup>nd</sup> day of June, 2021, at the hour of 6:00 p.m. The duly elected officers and members of the Board were as follows:

President:           Mary Kate Gustin  
Vice President     Darrell Roberts  
Secretary:         Victor Romero  
Members:          Dustin Kayser  
                          Michael Montano

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

Mary Kate Gustin  
Darrell Roberts  
Victor Romero  
Dustin Kayser  
\_\_\_\_\_  
\_\_\_\_\_

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

Michael Montano  
\_\_\_\_\_  
\_\_\_\_\_

The Superintendent of Schools, Dawn Apodaca, was also present.

JUN 29 2021 12:10 PM  
TORRANCE COUNTY CLERK

SOCORRO COUNTY CLERK  
24 JUN '21 PM 12:10

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

**RESOLUTION PROPOSING CAPITAL IMPROVEMENTS  
TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO**

Member Darrell Roberts then moved the adoption of said resolution. Member Victor Romero 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:

Mary Gustin  
Darrell Roberts  
Victor Romero  
Dustin Kayser  
\_\_\_\_\_

Those voting nay:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Those abstaining:

\_\_\_\_\_

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

Dated at Mountainair, New Mexico, this 22<sup>nd</sup> day of June, 2021.



*Mary Victoria*  
\_\_\_\_\_  
President, Board of Education

Attest;

*Victor*  
\_\_\_\_\_  
Secretary, Board of Education

RESOLUTION PROPOSING CAPITAL IMPROVEMENTS  
TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

WHEREAS, the Board of Education of the Mountainair Public School District No. 13 ("Board" and "District," respectively), in the Counties of Socorro and Torrance and the State of New Mexico, has determined that a regular local election ("Election") will be held on the 2<sup>nd</sup> day of November 2021, pursuant to the Election Code, Chapter 1, NMSA 1978; the Local Election Act, NMSA 1978, §§ 1-22-1 through 1-22-19; and the Public School Capital Improvements Act, NMSA 1978, §§ 22-25-1 through 22-25-11;

WHEREAS, NMSA 1978, 1-16-4(B) provides that whenever a local school capital improvements tax question is to be submitted to the voters on an election ballot, the board shall, not less than seventy days before the election, 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 capital improvements tax question;

WHEREAS, pursuant to NMSA 1978, § 22-25-3, the Board has determined to submit to vote at the Election the question of whether a property tax of \$2.00 on each \$1,000.00 of net taxable value of property allocated to the District under the Property Tax Code, Chapter 7, Articles 35 through 38, NMSA 1978, should be imposed for the property tax years 2022, 2023, 2024, 2025, 2026, and 2027 for the purpose of capital improvements in the District pursuant to the Public School Capital Improvements Act and as permitted by the Local Election Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MOUNTAINAIR PUBLIC SCHOOL DISTRICT NO. 13 CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTIES OF SOCORRO AND TORRANCE AND THE STATE OF NEW MEXICO:

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

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (\$2.00 MILL) TAX QUESTION

Shall the Board of Education of the Mountainair Public School District No. 13, Counties of Socorro and Torrance, 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. The Superintendent shall cause this resolution to be submitted to the county clerk of each county containing any precinct in which votes may be cast for or against the Public School Capital Improvements Tax Question, as soon as possible, 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.

Section 3. By no later than July 15, 2021, the Superintendent shall notify the local government division of the department of finance and administration of the Board's intent to place the question of imposing or renewing a mill levy on the November 2, 2021 Regular Local Election ballot.

PASSED AND ADOPTED this 22<sup>nd</sup> day of June, 2021.



*Manly H. Stoddard*  
President, Board of Education

*Victor [Signature]*  
Secretary, Board of Education

STATE OF NEW MEXICO  
COUNTIES OF SOCORRO  
AND TORRANCE  
MOUNTAINAIR PUBLIC  
SCHOOL DISTRICT NO. 13

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Mountainair Public School District No. 13 ("Board" and "District," respectively), in Socorro and Torrance 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 at the School Board Room, School Administration Building, Mountainair, New Mexico, on the 22<sup>nd</sup> day of June, 2021, convening at the hour of 6:00 p.m., insofar as they concern the Resolution Proposing Capital Improvements Tax 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 22<sup>nd</sup> day of June, 2021.



A handwritten signature in black ink, appearing to read "Vickie Krumm".

Secretary, Board of Education