

STATE OF NEW MEXICO       §  
  §  
COUNTY OF LEA               §  
  §  
EUNICE PUBLIC                 §  
SCHOOL DISTRICT NO. 8       §

The Board of Education of the Eunice Public School District No. 8 ("Board"), County of Lea 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, Eunice, New Mexico, on the 17<sup>th</sup> day of June, 2019, at the hour of 4:00 p.m. The duly elected officers and members of the Board were as follows:

President:           Kenny Reed  
Vice President:     Johnny Gaskins  
Secretary:          Matt Coy  
Members:           David Gallegos  
                          Ashley Davis

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

      Matt Coy        
      Ashley Davis    
      Kenny Reed     
      Johnny Gaskins  
                            
                          

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

      David Gallegos  
                            
                          

The Superintendent of Schools, Dwain Haynes, was also present.

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

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

Member Johnny Gaskins then moved the adoption of said resolution. Member Matt Coy 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:

- Matt Coy
- Ashley Davis
- Kenny Reed
- Johnny Gaskins
- \_\_\_\_\_

Those voting nay:

- \_\_\_\_\_
- \_\_\_\_\_

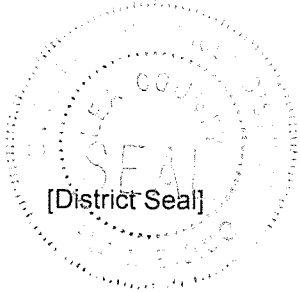
Those abstaining:


- \_\_\_\_\_

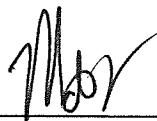
After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

[SIGNATURE PAGE TO FOLLOW]

Dated at Eunice, New Mexico, this 17<sup>th</sup> day of June, 2019.



  
\_\_\_\_\_  
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 Eunice Public School District No. 8 ("Board" and "District," respectively), in the County of Lea and the State of New Mexico, has determined that a regular local election ("Election") will be held on the 5<sup>th</sup> day of November 2019 pursuant to the Election Code, Chapter 1 NMSA 1978; and the Local Election Act, NMSA 1978, §§ 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, Local Election Act; the Bond Election Act, NMSA 1978, §§ 6-15-23 through 6-15-28; and Sections 22-18-1 through 22-18-8 of the Public School Code, NMSA 1978, Chapter 22;

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 EUNICE PUBLIC SCHOOL DISTRICT NO. 8, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF LEA AND THE STATE OF NEW MEXICO:

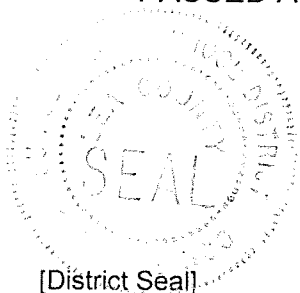
Section 1. The Board hereby proposes and directs that at the Election to be held on the 5<sup>th</sup> day of November, 2019, in the Eunice Public School District No. 8, Lea County, New Mexico, the following question shall be submitted to the qualified registered electors of the District:

GENERAL OBLIGATION SCHOOL BOND QUESTION

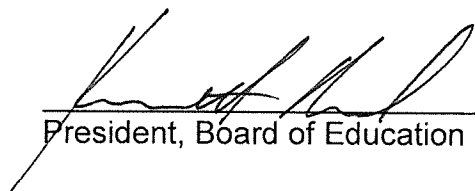
Shall the Board of Education of the Eunice Public School District No. 8, County of Lea, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$32,500,000, for the purpose of erecting, remodeling, making 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 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 on June 18, 2019, in no case shall this resolution be submitted later than August 26, 2019. 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.

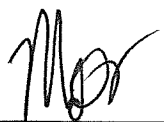
PASSED AND ADOPTED this 17<sup>th</sup> day of June, 2019.



[District Seal]

  
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President, Board of Education

Attest:

  
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Secretary, Board of Education

STATE OF NEW MEXICO

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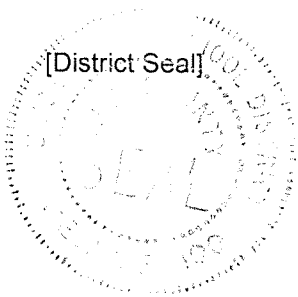
COUNTY OF LEA

SECRETARY'S CERTIFICATE

EUNICE PUBLIC  
SCHOOL DISTRICT NO. 8

The undersigned duly qualified and acting Secretary of the Board of Education of the Eunice Public School District No. 8 ("Board" and "District," respectively), in Lea 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 at the School Board Room, School Administration Building, Eunice, New Mexico, on the 17<sup>th</sup> day of June, 2019, convening at the hour of 4:00 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 17<sup>th</sup> day of June, 2019.



Secretary, Board of Education