

**EUNICE PUBLIC SCHOOLS
BOARD OF EDUCATION RESOLUTION**

BE IT RESOLVED THAT:

WHEREAS, the Board of Education of Eunice Public Schools met in regular session at the Administration Office Board Room on June 19, 2023 at 4:00 P.M. as required per law; and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any Board, council, commission, administrative adjudicatory body or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meeting subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act required the Board of Education to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE BE IT RESOLVED by the Board of Education that:

1. All meetings shall be held at the Administration Office Board Room located at 1720 Avenue K, at 4:00 P.M.
2. Unless otherwise specified, regular meetings shall be held each month on the third Monday. The agenda will be available at least seventy-two hours prior to the meeting at the Administration Office located at 1720 Avenue K, Eunice, New Mexico. Notice of any other regular meetings will be given (10) days in advance of the meeting date. The notice shall indicate how a copy of the agenda may be obtained.

3. Special meetings may be called by the President of the board or a majority of the members upon three (3) days notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least twenty-four hours before any special meeting.
4. Emergency meetings will be called only under unforeseen circumstances which demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Board of Education will avoid emergency meeting whenever possible. Emergency meetings may be called by the President or a majority of the members upon twenty-four (24) hours notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.
5. For the purposes of regular meetings described in paragraph 2 of this resolution, notice requirements are met if notice of the date, time, place and agenda is placed in newspapers of general circulation in the state and posted in the following locations: Administration Office, 1720 Avenue K, Eunice, New Mexico. The Secretary to the Superintendent shall also mail copies of the written notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation which have made a written request for notice of public meetings.
6. For the purposes of special meetings and emergency meetings described in paragraph 3 and 4 of this resolution, notice requirements shall be met by posting notice of the date, time, place and agenda in the Office of the Superintendent. The Office Manager shall also provide telephone notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
7. In addition to the information specified above, all notices shall include the following language:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent of Schools at 575-394-2524 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent of Schools at 575-394-2524 if a summary or other type of accessible format is needed.

EUNICE PUBLIC SCHOOLS

2023-2024

REGULAR BOARD MEETING SCHEDULE

JULY 17, 2023
AUGUST 21, 2023
SEPTEMBER 18, 2023
OCTOBER 16, 2023
NOVEMBER 20, 2023
DECEMBER 18, 2023
JANUARY 15, 2024
FEBRUARY 19, 2024
MARCH 18, 2024
APRIL 15, 2024
MAY 20, 2024
JUNE 17, 2024