

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 special session, in full conformity with law and the rules and regulations of the Board, at the Board Room located at 1720 Avenue K, Eunice, New Mexico, on the 6th day of July, 2021, at the hour of 6:00 p.m. The duly elected officers and members of the Board were as follows:

President: Kenneth Reed
Vice President Ashley Davis
Secretary: Matt Coy
Members: David Gallegos
 Rosendo Caballero

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

PRESIDENT KENNY REED
DAVID GALLEGOS
ROSENDO CABALLERO

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

VICE PRESIDENT ASHLEY DAVIS
SECRETARY MATT COY

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

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

RESOLUTION AMENDING RESOLUTION
PROPOSING CAPITAL IMPROVEMENTS TAX BALLOT QUESTION
AND PUBLIC SCHOOL BUILDINGS TAX BALLOT QUESTION

Member ROSENDO CABALLERO then moved the adoption of said resolution. Member DAVID GALLEGOS 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:

KENNY REED
DAVID GALLEGOS
ROSENDO CABALLERO

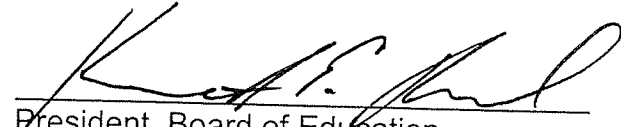
Those voting nay:

Those abstaining:

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

Dated at Eunice, New Mexico, this 6th day of July, 2021.





President, Board of Education



Secretary, Board of Education

RESOLUTION AMENDING RESOLUTION
PROPOSING CAPITAL IMPROVEMENTS TAX BALLOT QUESTION
AND PUBLIC SCHOOL BUILDINGS TAX BALLOT QUESTION

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”) be held on the 2nd day of November, 2021, pursuant to the Election Code, Chapter 1 NMSA 1978, and the Local Election Act, NMSA, §§ 1-22-1 through 1-22-19; the Public School Capital Improvements Act, NMSA 1978, §§ 22-25-1 through 22-25-11, and the Public School Buildings Act, NMSA §§ 22-26-1 through 22-26-10; and

WHEREAS, at a duly called regular meeting on May 17, 2021, the Board adopted a resolution entitled “Resolution Proposing Capital Improvements Tax Ballot Question and Public School Buildings Tax Ballot Question and Other Matters Relating Thereto” (“Resolution”);

WHEREAS, the Board has determined that Section 1 of the May 17, 2021 Resolution should be amended to include teacher housing as purposes for which the Public School Capital Improvements Tax and the Public School Buildings Tax can be used; and

WHEREAS, the Board desires to amend and correct the May 17, 2021 Resolution.

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 STATE OF NEW MEXICO:

Section 1. Resolution Amendment. Section 1 of the May 17, 2021 Resolution should be revised to state as follows:

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (2 MILL) TAX QUESTION

Shall the Board of Education of the Eunice Public School District No. 8, County of Lea, 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?

PUBLIC SCHOOL BUILDINGS (2 MILL) TAX QUESTION

"Shall the Board of Education of the Eunice Public School District No. 8, County of Lea, 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 of 2022, 2023, 2024, 2025, 2026, and 2027 for the purpose of the following capital improvements to public schools in the District: expenditures, including payments made with respect to lease-purchase arrangements as defined in the Education Technology Equipment Act but excluding any other debt service expenses, for: A) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings, including teacher housing and pre-kindergarten classrooms belonging to the District or charter school located in the District; B) payments made pursuant to a financing agreement entered into by the District or a charter school for the

leasing of a building or other real property with an option to purchase for a price that is reduced according to payments made; C) purchasing or improving public school grounds; D) purchasing activity vehicles for transporting students to and from extracurricular school activities; provided that this authorization for expenditure does not apply to school districts with a student MEM greater than sixty thousand; E) administering the projects undertaken pursuant to Subsections A) and C) of this section, including expenditures for facility maintenance software, project management software, project oversight and District personnel specifically related to administration of projects funded by the Public School Buildings Act; provided that such expenditures shall not exceed five percent of the total project costs; and F) 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: (1) 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 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 (2) 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 subsection?

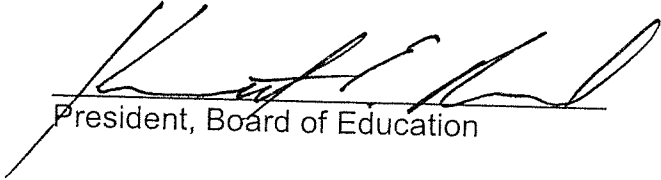
Section 2. Resolution and Proclamation in Effect. Except as amended, the May 17, 2021 Resolution shall remain in force and effect according to the terms thereof.

Section 3. A copy of the May 17, 2021 Resolution, as corrected and amended by this Resolution Amending the Resolution Proposing Capital Improvements Tax Ballot Question and Public School Buildings Tax Ballot Question and Other Matters Relating Thereto of the Eunice Public School District No. 8 ("Amending Resolution") shall be attached to the Official Minutes of the Board's regular meeting on May 17, 2021.

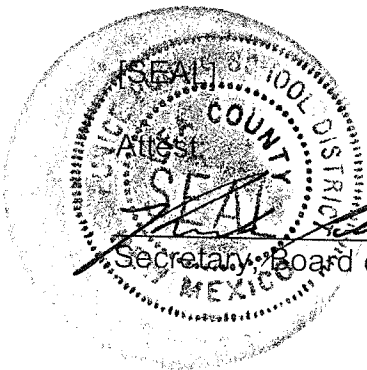
Section 4. Correcting Resolution. This Resolution Amending the Resolution Proposing Capital Improvements Tax Ballot Question and Public School Buildings Tax Ballot Question and Other Matters Relating Thereto and Ratification of Actions Taken in Furtherance Hereof shall be in full force and effect, immediately upon its passage and approval.

Section 5. Filing. The Superintendent of the District is further authorized and directed to file this Amending Resolution.

PASSED AND ADOPTED this 6th day of July, 2021.



President, Board of Education



Secretary, Board of Education

STATE OF NEW MEXICO

COUNTY OF LEA

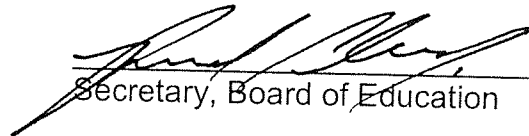
EUNICE PUBLIC
SCHOOL DISTRICT NO. 8

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SECRETARY'S CERTIFICATE

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 special meeting of the Board held at the Board Room located at 1720 Avenue K, Eunice, New Mexico, on the 6th day of July, 2021, at the hour of 6:00 p.m., insofar as they concern the Resolution Amending Resolution Proposing Capital Improvements Tax Ballot Question and Public School Buildings Tax Ballot Question and Other Matters Relating Thereto, a copy 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 6th day of July, 2021.


Secretary, Board of Education

