

STATE OF NEW MEXICO §
 §
COUNTIES OF CURRY, §
ROOSEVELT AND QUAY §
 §
MELROSE MUNICIPAL §
SCHOOL DISTRICT NO. 12 §

The Board of Education of the Melrose Municipal School District No. 12 ("Board"), Counties of Curry, Roosevelt and Quay and State of New Mexico, met virtually in regular session, in full conformity with law and the rules and regulations of the Board, and at the Common's Area-Community Room, Melrose, New Mexico, on the 12th day of April, 2021, at the hour of 7:00 p.m. The duly elected officers and members of the Board were as follows:

President: Joe Reed
Vice President Barry Allen
Secretary: Tyler Belcher
Members: Larry DeVaney
 Cedar Rush

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

JOE REED
BARRY ALLEN
LARRY DEVANEY
CEDAR RUSH

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

TYLER BELCHER

The Superintendent of Schools, Brian Stacy, was also present.

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

RESOLUTION PROPOSING GENERAL OBLIGATION SCHOOL BOND
BALLOT QUESTION, AND CAPITAL IMPROVEMENTS TAX BALLOT QUESTION,
AND OTHER MATTERS RELATING THERETO

Member CEGAR RUSH then moved the adoption of said resolution. Member BARRY ALLEN 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:

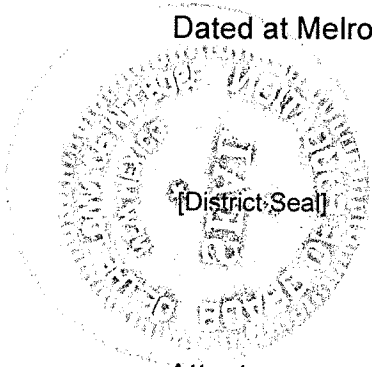
JOE REED
LARRY DEANEY
BARRY ALLEN
CEGAR RUSH

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 Melrose, New Mexico, this 12th day of April, 2021.



[District Seal]

Handwritten signature of Joe Reed in cursive.

President, Board of Education

Attest:

Handwritten signature of Taylor Baker in cursive.

Secretary, Board of Education

RESOLUTION PROPOSING GENERAL OBLIGATION SCHOOL BOND
BALLOT QUESTION, AND CAPITAL IMPROVEMENTS TAX
BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

WHEREAS, the Board of Education of the Melrose Municipal School District No. 12 ("Board" and "District," respectively), in the Counties of Curry, Roosevelt and Quay and the State of New Mexico, has determined that a regular local election ("Election") will be held on the 2nd day of November 2021, pursuant to the Election Code, Chapter 1 NMSA 1978; the Local Election Act, NMSA, §§ 1-22-1 through 1-22-19; NMSA 1978, §§ 22-18-1 through 22-18-8 of the Public School Code, NMSA 1978, Chapter 22; and the Public School Capital Improvements Act, NMSA 1978, §§ 22-25-1 through 22-25-11;

WHEREAS, Section 1-16-4(B) provides that whenever a general obligation school bond question or a local school capital improvements tax 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 or the local school capital improvements tax 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, and §§ 22-18-1 through 22-18-13 of the Public School Code;

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; and

WHEREAS, 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 MELROSE MUNICIPAL SCHOOL DISTRICT NO. 12, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTIES OF CURRY, ROOSEVELT AND QUAY AND THE STATE OF NEW MEXICO:

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

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Melrose Municipal School District No. 12, Counties of Curry, Roosevelt and Quay, 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 \$600,000, 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?

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

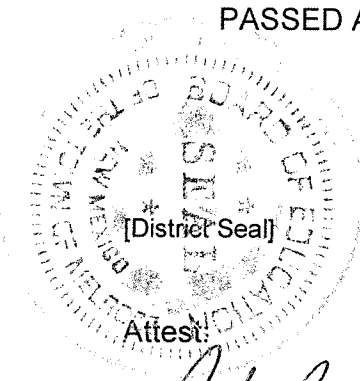
Shall the Board of Education of the Melrose Municipal School District No. 12, Counties of Curry, Roosevelt and Quay, State of New Mexico, be authorized to impose a property tax of \$2.00 on each \$1,000.00 of net taxable value of the property allocated to the District under the Property Tax Code for 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 and pre-kindergarten classroom facilities; (2) purchasing or improving public school or pre-kindergarten grounds; (3) maintenance of public school buildings 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, Chapter 22, Article 24 NMSA 1978, 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?

2. The Superintendent shall cause this resolution to immediately 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 and the Public School Capital Improvements Tax Question 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 12th day of April, 2021.



President, Board of Education

Attest:

Secretary, Board of Education

STATE OF NEW MEXICO

COUNTIES OF CURRY,
ROOSEVELT AND QUAY

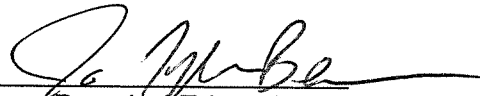
MELROSE MUNICIPAL
SCHOOL DISTRICT NO. 12

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Melrose Municipal School District No. 12 ("Board" and "District," respectively), in Curry, Roosevelt and Quay 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 virtually, and at the Common's Area-Community Room, Melrose, New Mexico on the 12th day of April, 2021, convening at the hour of 7:00 p.m., insofar as they concern the Resolution Proposing General Obligation Bond Ballot Question, and 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 12th day of April, 2021.


Secretary, Board of Education

