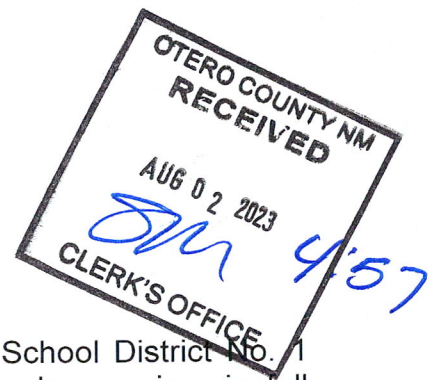


STATE OF NEW MEXICO

COUNTY OF OTERO

ALAMOGORDO MUNICIPAL
SCHOOL DISTRICT NO. 1

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The Board of Education of the Alamogordo Municipal School District No. 1 ("Board") County of Otero, State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board at the Administrative Complex, 1211 Hawaii Avenue, Alamogordo, New Mexico, on July 26, 2023, and via Zoom, at the hour of 6:00 p.m. The duly elected officers and members of the Board were as follows:

President:	Judy Rabon
Vice President	Amber Ross
Secretary:	Carol Teweleit
Members:	Angela Cadwallader
	Amanda Jewell

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

President Judy Rabon
Vice-President Amber Ross
Secretary Carol Teweleit
Member Angela Cadwallader
Member Amanda Jewell

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

Acting Superintendent of Schools, Pamela Renteria, was also present.

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

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

Vice-President Amber Ross then moved the adoption of said resolution. Member Amanda Jewell 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:

President Judy Rabon

Vice-President Amber Ross

Secretary Carol Teweleit

Member Angela Cadwallader

Member Amanda Jewell

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 Alamogordo, New Mexico, this 26th day of July, 2023.

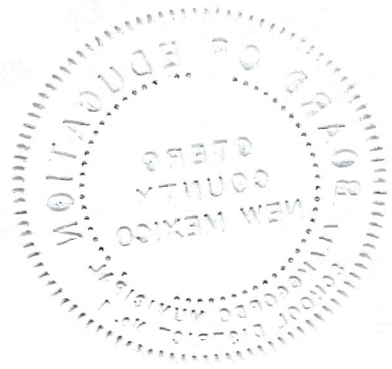


[District Seal]

Judy V. Rabon
President, Board of Education

Attest:

Carol Twelbit
Secretary, Board of Education



Resolution No. 2023–2024–02

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

WHEREAS, the Board of Education of the Alamogordo Municipal School District No. 1 (“Board” and “District,” respectively), in the County of Otero and the State of New Mexico, has determined that a regular local election (“Election”) will be held on the 7th day of November 2023, pursuant to the Election Code, Chapter 1 NMSA 1978; the Local Election Act, NMSA, §§ 1-22-1 through 1-22-20; 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.

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 2024, 2025, 2026, 2027, 2028, and 2029 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 ;and

WHEREAS, pursuant to NMSA 1978, § 22-26-3, the Board has determined and does hereby determine that there should be submitted to the electorate at the Election, the question of whether a property tax of \$1.40 on each \$1,000.00 of net taxable value of property allocated to the District under the Property Tax Code NMSA 1978, Chapter 7, Articles 35 through 38, should be imposed for the property tax years 2024, 2025, 2026, 2027, 2028, and 2029 for the purpose of capital improvements in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ALAMOGORDO MUNICIPAL SCHOOL DISTRICT NO. 1, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF OTERO AND THE STATE OF NEW MEXICO:

Section 1. The Board hereby proposes that at the Election to be held on the 7th day of November 2023, the following questions 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 Alamogordo Municipal School District No. 1, County of Otero, State of New Mexico, be authorized to continue 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 2024, 2025, 2026, 2027, 2028, and 2029 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 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 (\$1.40 MILL) TAX QUESTION

"Shall the Board of Education of the Alamogordo Municipal School District No. 1, County of Otero, State of New Mexico, be authorized to continue to impose a property tax of \$1.40 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 2024, 2025, 2026, 2027, 2028, and 2029 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 [Chapter 6, Article 15A, NMSA 1978] but excluding any other debt service expenses, for: A) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings, 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

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?

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 and Public School Buildings Tax Question as soon as possible but in no case shall this resolution be submitted later than August 29, 2023. 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 26th day of July, 2023.



Judith V. Rabon
President, Board of Education

Attest:

Carol Treviño
Secretary, Board of Education



STATE OF NEW MEXICO

COUNTY OF OTERO

ALAMOGORDO MUNICIPAL
SCHOOL DISTRICT NO. 1

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Alamogordo Municipal School District No. 1 ("Board" and "District," respectively), in Otero 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 Administrative Complex, 1211 Hawaii Avenue, Alamogordo, New Mexico on the 26th day of July, 2023, convening at the hour of 6:00 p.m., insofar as they concern the Resolution Proposing Capital Improvements Tax Ballot Question and Public School Buildings Tax Ballot Question, 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 26th day of July, 2023.


Secretary, Board of Education

