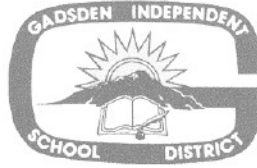


SUPERINTENDENT
RONALD HAUGEN



1325 WEST WASHINGTON STREET
P. O. DRAWER 70
ANTHONY, NM 88021
PHONE (505) 882-6200
FAX (505) 882-6250

To: GISD Board of Education

From: Ron Haugen, Superintendent

Date: February 24, 2005

Subject: Open Meetings Act

The Open Meetings Act policy indicates that the GISD Board of Education will conduct regular meetings on the 2nd and 4th Thursday of each month. In order to be in compliance with the stated Opening Meetings Act schedule of meetings for 2004-2005, I would like to make the following recommendation for the balance of the 2004-2005 school year:

ADD **Thursday, March 24, 2005**

CHANGE **Thursday, April 7, 2005**

TO **Thursday, April 14, 2005**

CHANGE **Thursday, April 21, 2005**

TO **Thursday, April 28, 2005**

CHANGE **Thursday, May 5, 2005**

TO **Thursday, May 12, 2005**

CHANGE **Thursday, May 19, 2005**

TO **Thursday, May 26, 2005**

ADD **Thursday, June 23, 2005**

Adopted: July 12, 2001

BDDA

Amended: May 13, 2004

The School Board

Open Meetings Act Policy

Purpose:

The Gadsden Independent School District (GISD) will conduct meetings open to the public.

Participants:

The School Board

Process:

WHEREAS, the Gadsden School Board met in regular session at Gadsden Administration Office on May 13, 2004 at 5:00 p.m. as required per law;

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

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

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

1. All meetings will be held at the location and on the date as publicized annually or as specified on the agenda at 5:00 p.m. or as indicated in the meeting notice. The Gadsden School Board will officially transact all business at a legal meeting of the board. The president will start all meeting promptly at the appointed hour. Regular meetings will not exceed three hours except by majority vote of the board. The board will hold various types of meetings.
2. Unless otherwise specified, regular meetings will be held each month on the second and fourth Thursdays. The agenda will be available at least twenty-four hours prior to the meeting in the Superintendent's office, whose office is located on 100 Laura Ct. in Sunland Park, New Mexico. Notice of any other regular meetings will be given ten (10) days in advance of the meeting date. The notice will indicate how a copy of the agenda may be obtained.