STATE OF NEW MEXICO $\phi \phi \phi \phi \phi \phi \phi \phi$ COUNTIES OF DOÑA ANA AND OTERO GADSDEN INDEPENDENT SCHOOL DISTRICT NO. 16 The Board of Education of the Gadsden Independent School District No. 16 ("Board") in the Counties of Doña Ana and Otero and State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, at the Board Room, Administration Building, Sunland Park, New Mexico, being the regular meeting place of the Board, on Thursday, the 2nd day of November, 2006, at the hour of 5:30 p.m. The duly elected officers and members of the Board were as follows: President: Maria Saenz Vice President: Charles Gonnell Secretary: Jennifer Viramontes Members: Manuela Huerta Andrew Moralez Upon roll call, the following members of the Board were found to be present: The following members were found to be absent:

The Superintendent of Schools, Ronald Haugen, was also present.

Superintendent Haugen thereupon introduced the resolution entitled as follows and recommended its adoption by the Board:

RESOLUTION AND PROCLAMATION OF REGULAR SCHOOL DISTRICT ELECTION

Member	then moved the	ne adoption of the foregoing entitled reso	lution.
Member	seconded su	ch motion. The motion to adopt said resoled and adopted on the following recorded	olution
was inereupon put	io a vote and was passe	ed and adopted on the following recorded	a vole.
Those Voting	g Aye:	Those Voting Nay:	
			
		Those Abstaining:	
			
	ent Haugen thereupon ir doption by the Board:	ntroduced the resolution entitled as follow	ws and
		RIZING AND DIRECTING ON PROCEDURES	
Member	then moved the	ne adoption of the foregoing entitled reso	olution,
which motion was d vote was passed ar	luly seconded by Memb nd adopted on the follow	er and upon being p ving recorded vote:	ut to a
Those Voting	g Aye:	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 Sunland Park, New Mexico, this 2nd day of November, 2006.

President, Board of Education
Gadsden Independent School District No. 16

Attest:

Secretary, Board of Education
Gadsden Independent School District No. 16

[SEAL]

RESOLUTION AND PROCLAMATION OF REGULAR SCHOOL DISTRICT ELECTION

WHEREAS, the Board of Education of the Gadsden Independent School District No. 16 ("Board" and "District," respectively), in the Counties of Doña Ana and Otero and State of New Mexico, has determined that a Regular School District Election, ("Election") be held on February 6, 2007, pursuant to the School Election Law, NMSA 1978, Sections 1-22-1 through 1-22-19; and

WHEREAS, the Board has determined that five (5) positions on the Board are to be filled at the Election by submitting to the qualified electors of the District the names of the candidates qualified to appear on the ballot for election to such positions; and

WHEREAS, the persons who desire to fill such positions on the Board shall be required to file declarations of candidacy or declarations to be a write-in candidate, all in accordance with the School Election Law; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GADSDEN INDEPENDENT SCHOOL DISTRICT NO. 16 CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTIES OF DOÑA ANA AND OTERO AND STATE OF NEW MEXICO:

Section 1. On the 6th day of February, 2007 there will be held in the Gadsden Independent School District No. 16, Doña Ana and Otero Counties, New Mexico, a regular school district election for the purpose of submitting to the qualified electors of the District the names of the candidates for the five (5) positions to be filled on the Board.

Section 2. At the Election, the following positions on the Board shall be filled by the qualified electors of the District:

Board Member District 1: For a four-year term commencing March 1, 2007;

Board Member District 2: For the remainder of term expiring March 1, 2009;

Board Member District 3: For a four-year term commencing March 1, 2007;

Board Member District 4: For a four-year term commencing March 1, 2007; and

Board Member District 5: For the remainder of a four-year term expiring March 1, 2009.

Only those qualified electors residing in Board Member District 1 shall be eligible to vote for one of the candidates for that position. Only those qualified electors residing in Board Member District 2 shall be eligible to vote for one of the candidates for that position. Only those qualified electors residing in Board Member District 3 shall be eligible to vote for one of the candidates for that position. Only those qualified electors residing in Board Member District 4 shall be eligible to vote for one of the candidates for that position. Only

those qualified electors residing in Board Member District 5 shall be eligible to vote for one of the candidates for that position.

Section 3. A declaration of candidacy for a position on the Board to be filled at the Election shall be filed with the County Clerk of Doña Ana County, the proper filing officer, during the period commencing at 9:00 a.m. on December 19, 2006, being the third Tuesday in December, and ending at 5:00 p.m. on the same day, pursuant to Section 1-22-7.

Section 4. In making a declaration of candidacy, the candidate for a position on the Board to be filled at the Election shall submit a sworn statement of intent in substantially the form provided in Section 1-22-8.

Section 5. A person who desires to be a write-in candidate for a position on the Board to be filled at the Election shall file with the County Clerk of Doña Ana County, a declaration of intent to be a write-in candidate before 5:00 p.m. on January 2, 2007, being the thirty-fifth day preceding the date of the Election.

Section 6. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the County Clerk of Doña Ana County, or the County Clerk of Otero County or any voter registration agent in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on January 9, 2007, being the twenty-eighth day immediately preceding the Election during regular office hours and days of business at the office of the County Clerk of Doña Ana County at the Doña Ana County Courthouse in Las Cruces, New Mexico, at the office of the County Clerk of Otero County at the Otero County Courthouse, Alamogordo, New Mexico or by any registration agent at a designated agency as provided in NMSA 1978, Sections 1-4-1 and 1-4-49.

Section 7. The polls for the Election will be open between 7:00 a.m. and 7:00 p.m. on the day of the Election.

Section 8. The Voting Districts for the Election shall be as follows:

Voting District	Election Precinct	Polling Place
1	97 and the southern portion of Precinct 13	Desert View Elementary 425 Valle Vista Sunland Park, NM
2	For voters who vote in Doña Ana Precinct 14 and the	Santa Teresa Middle School

	northern portion of 13	4800 McNutt Road Sunland Park, NM
	For voters who vote in Doña Ana Precinct 15	La Union Elementary School 875 Mercantile Avenue La Union, NM 88021
	For voters who vote in Doña Ana portions of Precinct 16	Chamberino Fire Station Sauceda Avenue Chamberino, NM 88027
	For voters who vote in Doña Ana Precincts 19 and 82	San Miguel Elementary School 2160 Highway 192 San Miguel, NM 88058
3	8, 9, 10, 17, part of Precinct 79 part of Precinct 96, and part of Precinct 104	La Mesa Elementary School 201 East Barela La Mesa, NM
		Berino Elementary School 455 Shrode Road Anthony, NM
		Mesquite Elementary 205 NM Hwy 228 Mesquite, NM
4	11, 12, 80, and 81	Anthony Elementary School Anthony, NM
5	For voters who vote in Doña Ana Precincts 75 and 76 and portions of Doña Ana Precincts 6 and 74 and Otero Precincts 1 and portions of 35 within Gadsden Independent School District #16	Chaparral Middle School 290 E. Lisa Drive Chaparral, NM 88021

The Absentee Voter District will be as described in Section 10 herein.

Section 9. Voting on the day of the Election shall be by a voting system defined in NMSA 1978, Section 1-9-1. At least one voting system shall be used at the polling place for each Voting District.

Section 10. Pursuant to the Absent Voter Act, NMSA 1978, Sections 1-6-1 through 1-6-18 (except 1-6-4.2 and 1-6-10.2), the Absent Voter Precinct Act, NMSA 1978 Sections 1-6-19, 1-6-20, 1-6-22, 1-6-24, and 1-6-25, and by Section 1-22-19, qualified electors may also vote absentee at the office of the County Clerk of Doña Ana County, during regular hours and days of business from 8:00 a.m. on January 12, 2007, being the twenty-fifth day preceding the Election, until 5:00 p.m. on February 2, 2007, being the Friday immediately prior to the Election. Absentee voting shall be by paper ballot pursuant to Sections 1-6-7, 1-6-9, and 1-22-19.

PASSED AND ADOPTED this 2nd day of November, 2006.

	President, Board of Education Gadsden Independent School District No. 16
[SEAL]	
Attest:	
Secretary, Board of Education Gadsden Independent School D	istrict No. 16

RESOLUTION AUTHORIZING AND DIRECTING ELECTION PROCEDURES

WHEREAS, the Board of Education of the Gadsden Independent School District No. 16 ("Board" and "District", respectively) on its own motion has by its Resolution and Proclamation of Regular School District Election ("Resolution and Proclamation of Election"), adopted this 2nd day of November, 2006, ordered that at the election to be held within the District, Doña Ana and Otero Counties, New Mexico, on the 6th day of February, 2007 ("Election"), there shall be submitted to the qualified registered electors of the District, the candidates for positions to be filled on the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GADSDEN INDEPENDENT SCHOOL DISTRICT NO. 16, CONSTITUTING THE GOVERNING BOARD OF SAID DISTRICT, IN THE COUNTIES OF DOÑA ANA AND OTERO AND THE STATE OF NEW MEXICO:

Section 1. The Resolution and Proclamation of Election shall be published in public proclamation form once, in full, in English and Spanish, in the Las Cruces Bulletin, Las Cruces, New Mexico, being a legal newspaper having general circulation within the District. The publication shall be made before December 18, 2006, which is 50 days before the date of the Election. In addition, there shall be published a school election notice meeting the requirements of NMSA 1978, Section 1-22-11, made once a week for two successive weeks, with the last publication being made within seven days but not later than two days before the date of the Election. The proper filing officer shall include in said notice the name of each candidate for membership on the Board.

Section 2. Pursuant to NMSA 1978, Section 1-22-4, the Superintendent of Schools of the District ("Superintendent") shall file the Resolution and Proclamation of Election with the County Clerk of Doña Ana County as the county clerk of record ("County Clerk of Record"), who also shall serve as administrator of the Election pursuant to NMSA 1978, Section 1-22-12, and who shall be responsible for publishing the proclamation as described above. The Superintendent shall also obtain from the County Clerk of Record executed copies of the Certificate of Filing of Resolution and Proclamation of Election.

Section 3. Pursuant to NMSA 1978, Section 1-22-10, the County Clerk of Record shall prepare the ballots for the Election, which shall be printed by the thirtieth (30th) day preceding the Election. The printed ballot shall contain, where applicable, the name of each candidate and the position on the Board for which he or she is a candidate. The ballot shall be printed in a form in substantial compliance with the provisions of NMSA 1978, Section 1-22-10, and in compliance with the provisions of the federal Voting Rights Act of 1965, as amended. The cost of printing the ballots shall be paid by the District.

Section 4. The candidates for election to the Board shall be submitted to all

electors on a single, separate ballot submitted on voting machines, except as provided herein.

Section 5. The voting machines to be used shall carry a ballot label for each candidate seeking election to the Board and shall be printed in English and Spanish with plain, clear type in black ink on white material of size as will fit the voting machines. The County Clerk of Record is requested to provide for the required quantity of paper ballots for use in the Election, pursuant to law.

Section 6. Pursuant to the Absent Voter Act, NMSA 1978, Sections 1-6-1 through 1-6-18 (except 1-6-4.2 and 1-6-10.2), the Absent Voter Precinct Act, NMSA 1978 Sections 1-6-19, 1-6-20, 1-6-22, 1-6-24, and 1-6-25, and by NMSA 1978, Section 1-22-19, qualified electors may also vote absentee at the office of the County Clerk of Doña Ana County, during regular hours and days of business from 8:00 a.m. on January 12, 2007, being the twenty-fifth day preceding the Election, until 5:00 p.m. on February 2, 2007, being the Friday immediately prior to the Election. Absentee voting shall be by paper ballot pursuant to NMSA 1978, Sections 1-6-7, 1-6-9, and 1-22-19.

- Section 7. Except as otherwise provided herein the manner of conducting the Election and all other election procedures relating thereto, shall be as provided by the School Election Law, NMSA 1978, Sections 1-22-1 through 1-22-19, and the federal Voting Rights Act of 1965, as amended.
- Section 8. The Superintendent and the officers of the District will be and they hereby are authorized and directed to take all action necessary and appropriate to effectuate the provisions of this resolution and the Resolution and Proclamation of Election.
- Section 9. All action heretofore taken by the Board, the Superintendent, and the officers of the District not inconsistent with the provisions of this resolution and the Resolution and Proclamation of Election directed toward the calling and conducting of the Election will be and the same hereby is ratified, approved, and confirmed.

Section 10. All acts, motions, or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.

PASSED AND ADOPTED this 2^{nd} day of November, 2006.

Ī	President, Board of Education
	Gadsden Independent School District No. 16
[SEAL]	
Attest:	
Secretary, Board of Education Gadsden Independent School District No	 . 16

STATE OF NEW MEXICO	§ 8	
COUNTIES OF DOÑA ANA AND OTERO	n 60 60	SECRETARY'S CERTIFICATE
GADSDEN INDEPENDENT SCHOOL DISTRICT NO. 16	<i>\$</i>	

The undersigned duly qualified and acting Secretary of the Board of Education of the Gadsden Independent School District No. 16 ("Board" and "District", respectively), in the Counties of Doña Ana and Otero and State of 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 Board Room, Administration Building, Sunland Park, New Mexico on the 2nd day of November, 2006, convening at the hour of 5:30 p.m., insofar as they concern the Resolution and Proclamation of Regular School District Election and the Resolution Authorizing and Directing Election Procedures, copies of each 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 2nd day of November, 2006.

Secretary, Board of Education
Gadsden Independent School District No. 16

[SEAL]