

STATE OF NEW MEXICO §  
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"), Counties of Doña Ana and Otero, State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board at the Gadsden Administrative Complex, Sunland Park, New Mexico on June 8, 2023, at the hour of 5:00 p.m. The duly elected officers and members of the Board were as follows:

President:	Laura Flores
Vice President:	Claudia I. Rodriguez
Secretary:	Arlean Murillo
Members:	Armando Cano Daniel Castillo

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Superintendent of Schools, Travis L. Dempsey, was also present

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

RESOLUTION PROPOSING CAPITAL IMPROVEMENTS TAX BALLOT QUESTION AND OTHER MATTERS RELATING THERETO

Member \_\_\_\_\_ then moved the adoption of said resolution. Member \_\_\_\_\_ 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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 8<sup>th</sup> day of June, 2023.

\_\_\_\_\_  
President, Board of Education

[District Seal]

Attest:

\_\_\_\_\_  
Secretary, Board of Education

RESOLUTION PROPOSING CAPITAL IMPROVEMENTS TAX BALLOT  
QUESTION AND OTHER MATTERS RELATING THERETO

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 the State of New Mexico, has determined that a regular local election (“Election”) will be held on the 7<sup>th</sup> 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; and the Public School Capital Improvements Act, NMSA 1978, §§ 22-25-1 through 22-25-11; and

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 .

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 THE STATE OF NEW MEXICO:

Section 1. The Board hereby proposes that at the Election to be held on the 7<sup>th</sup> day of November 2023, the following question 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 Gadsden Independent School District No. 16, Counties of Doña Ana and Otero, 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 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, 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?

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 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 8<sup>th</sup> day of June, 2023.

\_\_\_\_\_  
President, Board of Education

[District Seal]

Attest:

\_\_\_\_\_  
Secretary, Board of Education

STATE OF NEW MEXICO

COUNTIES OF DOÑA ANA  
AND OTERO

GADSDEN INDEPENDENT  
SCHOOL DISTRICT NO. 16  
STATE OF NEW MEXICO

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SECRETARY’S CERTIFICATE

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 Doña Ana and Otero 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 at the Gadsden Administrative Complex, Sunland Park, New Mexico on the 8<sup>th</sup> day of June, 2023, convening at the hour of 5:00 p.m., insofar as they concern the Resolution Proposing 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 8<sup>th</sup> day of June, 2023.

\_\_\_\_\_  
Secretary, Board of Education

[District Seal]