

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 and State of New Mexico, met in special session, in full conformity with law and the rules and regulations of the Board, at the Gadsden Administrative Complex, Gadsden, New Mexico, on the _____ day of December, 2016, at the hour of _____ p.m. The duly elected officers and members of the Board were as follows:

President: Maria E. Saenz
Vice President: Craig Ford
Secretary: Jennifer Viramontes
Members: Daniel Castillo
 Daniel Estupiñan

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, Efren Yturralde, was also present.

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

RESOLUTION AMENDING THE RESOLUTION AND PROCLAMATION
OF REGULAR SCHOOL DISTRICT ELECTION AND
RATIFYING THE ACTIONS HERETOFORE TAKEN

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 _____ day of December, 2016.

President, Board of Education

[District Seal]

Attest:

Secretary, Board of Education

RESOLUTION AMENDING THE RESOLUTION AND PROCLAMATION
OF REGULAR SCHOOL DISTRICT ELECTION AND
RATIFYING THE ACTIONS HERETOFORE TAKEN

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 school district election (“Election”) be held on February 7, 2017, pursuant to the School Election Law, NMSA 1978, §§ 1-22-1 through 1-22-19;

WHEREAS, on Wednesday, November 10, 2016, the Board at a duly called regular meeting adopted a resolution and proclamation entitled “Resolution and Proclamation of Regular School District Election” (“November 10 Resolution and Proclamation”);

WHEREAS, the Superintendent filed the November 10 Resolution and Proclamation with the Doña Ana County Clerk on November 29, 2016 and the District has been advised by the Doña Ana County Clerk that certain precincts were omitted;

WHEREAS, the Board has determined it is in the best interest of the District to amend its November 10 Resolution and Proclamation to incorporate such additional and further precincts and polling places and for the convenience of all qualified registered voters in the District.

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. Resolution and Proclamation Amended. The Amendment of Section 8 of the November 10 Resolution and Proclamation, as described in the preamble above, is approved with the precincts and polling places described as follows:

<u>Voting District</u>	<u>Election Precinct</u>	<u>Polling Place</u>
2	For voters who vote in Doña Ana Precinct 14 and the northern portion of 13	Santa Teresa Middle School 4800 McNutt Road Sunland Park, NM
	For voters who vote in Doña Ana Precinct 15, <u>16.1, 19.2, 81, 82.2 and 97.1</u>	La Union Elementary School 875 Mercantile Avenue La Union, NM

Voting District	Election Precinct	Polling Place
5	For voters who vote in Doña Ana Precincts 75 and 76; portions of Doña Ana Precincts 6 and 74; Otero Precinct 1, and portions of 35 within the District	Chaparral Middle School 290 E. Lisa Dr. Chaparral, NM

Section 2. Ratification. The Board hereby ratifies and approves all actions of the District and County Clerk of Doña Ana County heretofore and hereafter undertaken in compliance with the November 10 Resolution and Proclamation and this amending resolution including but not limited to the filing of the Resolution with the inclusion of the amended language in Section 1 above in the office of the Doña Ana County Clerk.

Section 3. Resolutions and Proclamations in Effect. Except as amended, the November 10 Resolution and Proclamation shall remain in full force and effect.

Section 4. Minutes. A copy of this amending resolution and a copy of the minutes of this meeting shall be attached to the Official Minutes of the Board's regular meeting on November 10, 2016.

Section 5. Filing of Amended Resolution. The Amended Resolution and Proclamation of Regular School District Election shall be filed with the Doña Ana County Clerk, as required by law.

Section 6. Amending Resolution in Effect *Nunc Pro Tunc*. This amending resolution and the Amended Resolution and Proclamation of Regular School District Election shall be in full force and effect, *nunc pro tunc*, immediately upon its passage and approval.

PASSED AND ADOPTED this 13th day of December, 2016.

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
COUNTIES OF DOÑA ANA
AND OTERO
GADSDEN INDEPENDENT
SCHOOL DISTRICT NO. 16

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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 special meeting of the Board held at Gadsden Administrative Complex, Gadsden, New Mexico, on the _____ day of December, 2016, convening at the hour of _____ p.m., insofar as they concern the Resolution Amending the Resolution and Proclamation of Regular School District Election and Ratifying the Actions Heretofore Taken, copies 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 _____ day of December, 2016.

[District Seal]

Secretary, Board of Education