

Maxwell Municipal Schools
Special Board Meeting
August 26, 2022



Maxwell Municipal Schools
Special School Board Meeting
August 26, 2022 12:00p.m.

1. Call to Order
2. Welcome of Visitors
3. Pledge to US & NM Flags
4. Consent Agenda
 - a. *Approval of Agenda (pg. 2)
5. New Business –
 - a. *G.O. Bond Election Resolution 2022 (pg. 3)
6. Hearing from Delegation
7. Consent Agenda –
 - a. *Approval of the G.O. Bond Election Resolution 2022
8. Other Business
 - a. Superintendent's Report
 - b. Board Call
9. Setting of Next Regular Board Meeting, September 19, 2022, 6:30 pm
10. *Adjournment
 - *Action Items

MAXWELL MUNICIPAL SCHOOL DISTRICT

COLFAX COUNTY, NEW MEXICO

ELECTION PROCLAMATION AND RESOLUTION

WHEREAS, the Board of Education, as governing board (the "Board") of Maxwell Municipal School District, County of Colfax, State of New Mexico (the "District"), has determined, and does hereby determine, upon its own initiative to submit to an election the question regarding the issuance of general obligation bonds in the maximum amount and for the purposes hereinafter specified at the General Election on Tuesday, November 8, 2022, in accordance with Section 1-16-3(B), NMSA 1978, Sections 1-22-1 et seq., and Section 22-18-1, NMSA 1978, as amended; and

WHEREAS, it is the opinion of the Board that it is necessary and in the best interests of the residents of the District that there be submitted to a vote of the registered qualified electors of the District, the question of whether the District should issue its general obligation bonds for the purposes hereinafter specified; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MAXWELL MUNICIPAL SCHOOL DISTRICT , COUNTY OF COLFAX, STATE OF NEW MEXICO AS FOLLOWS:

Section 1. The Board does hereby propose that the following question be included on the general election ballot and submitted to the registered qualified electors of the District, at the general election on Tuesday, November 8, 2022:

<p>General Obligation Bond Questions:</p>	<p>"Shall the Maxwell Municipal School District be authorized to issue up to \$1,100,000 of general obligation bonds for the purpose of erecting, remodeling, making additions to and furnishing school buildings, including teacher housing; purchasing or improving school grounds; purchasing computer software and hardware for student use in public schools; providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act Chapter 22, Article 24 NMSA 1978; or any combination of these purposes.</p> <table border="1" data-bbox="527 1612 1284 1732"><tr><td data-bbox="527 1612 1122 1661">FOR the general obligation bonds</td><td data-bbox="1122 1612 1284 1661"><input type="checkbox"/></td></tr><tr><td data-bbox="527 1661 1122 1732">AGAINST the general obligation bonds</td><td data-bbox="1122 1661 1284 1732"><input type="checkbox"/></td></tr></table>	FOR the general obligation bonds	<input type="checkbox"/>	AGAINST the general obligation bonds	<input type="checkbox"/>
FOR the general obligation bonds	<input type="checkbox"/>				
AGAINST the general obligation bonds	<input type="checkbox"/>				

Section 2. The Superintendent of the District is hereby authorized and directed to

deliver a copy of this Resolution to the Colfax County Clerk. Pursuant to Section 1-16-3(B) NMSA 1978, the Colfax County Clerk is hereby requested to certify the foregoing ballot question to the Secretary of State not less than sixty-seven (67) days prior to November 8, 2022 (i.e. no later than September 2, 2022).

Section 3. The County Clerk of Colfax County is requested to conduct the Election in accordance with this resolution and the Local Election Act, Sections 1-22-1 through -20, NMSA 1978, as amended.

Section 4. The Superintendent of the District is hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. All resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution or ordinance, or parts thereof, heretofore repealed.

Section 7. All action heretofore taken by the Board and officers of the District not inconsistent with the provisions of this Resolution and directed toward the calling and conducting of the Election be, and the same hereby is ratified, approved and confirmed.

PASSED, APPROVED AND ADOPTED THIS 29th DAY OF AUGUST, 2022.

BOARD OF EDUCATION OF THE MAXWELL
MUNICIPAL SCHOOL DISTRICT

ATTEST:

President Board of Education

Secretary Board of Education