



STATE OF NEW MEXICO §
 §
COUNTY OF SANDOVAL §
 §
BERNALILLO MUNICIPAL §
SCHOOL DISTRICT NO. 1 §

The Board of Education of the Bernalillo Municipal School District No. 1 ("Board"), County of Sandoval and State of New Mexico, met in full conformity with law and the rules and regulations of the Board, in regular session virtually using a Zoom Videotelephony Conferencing Software Platform and in person, at the Administration Office, 560 S. Camino del Pueblo, Bernalillo, New Mexico, on the 22nd day of July, 2021, at the hour of 5:30 p.m. The duly elected officers and members of the Board were as follows:

- President: Paul Madrid
- Vice President: Cordy Chavez
- Secretary: Olivia Calabaza
- Members: Isaac Herrera
- Michael Archibeque

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

Cordy Chavez
Mike Archibeque
Olivia Calabaza

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

Paul Madrid
Isaac Herrera

The Interim Superintendent of Schools, Terry Darnell, was also present.

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

RESOLUTION AMENDING RESOLUTION PROPOSING
GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION
AND OTHER MATTERS RELATING THERETO

Member Olivia Calabaza then moved the adoption of said resolution. Member Mike Archibeque 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:
Cordy Chavez
Olivia Calabaza
Mike Archibeque

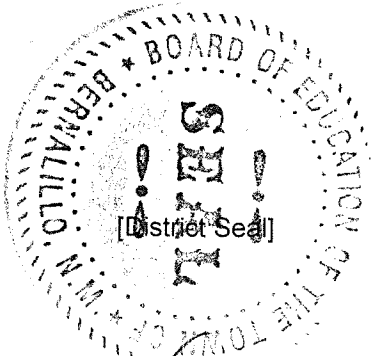
Those voting nay:
None

Those abstaining:

After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated at Bernalillo, New Mexico, this 22nd day of July, 2021.

Cordelia Chanoy
President, Board of Education



Attest:

Olivia Calabaza
Secretary, Board of Education

RESOLUTION AMENDING RESOLUTION PROPOSING
GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION
AND OTHER MATTERS RELATING THERETO

WHEREAS, at a duly called regular meeting on April 22, 2021, the Board the Board of Education of the Bernalillo Municipal School District No. 1 (“Board” and “District,” respectively), in the County of Sandoval and the State of New Mexico, adopted a resolution entitled “Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto” (“Resolution”);

WHEREAS, the Board has determined that Section 1 of the Resolution should be amended to include teacher housing as a purpose for which the General Obligation School Bonds can be used; and

WHEREAS, the Board desires to amend and correct the Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BERNALILLO MUNICIPAL SCHOOL DISTRICT NO. 1, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT IN THE COUNTY OF SANDOVAL AND STATE OF NEW MEXICO:

Section 1. Resolution Amendment. Section 1 of the Resolution should be revised to state as follows:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Bernalillo Municipal School District No. 1, County of Sandoval, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$18,000,000, 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; or any combination of these purposes, said bonds to be payable from general (*ad valorem*) taxes and to be issued and sold at such time or times upon such terms and conditions as the Board may determine?

Section 2. Resolution and Proclamation in Effect. Except as amended, the Resolution shall remain in force and effect according to the terms thereof.

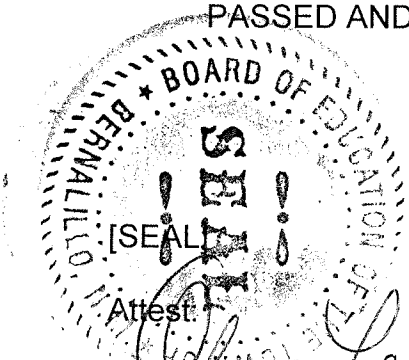
Section 3. A copy of the Resolution, as corrected and amended by this Resolution Amending the Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto of the Bernalillo Municipal School District No. 1 ("Amending Resolution"), shall be attached to the Official Minutes of the Board's regular meeting on April 22, 2021.

Section 4. Correcting Resolution. This Resolution Amending the Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto shall be in full force and effect immediately upon its passage and approval.

Section 5. Filing. The Superintendent of the District is further authorized and directed to file this Amending Resolution with the Sandoval County Clerk.

PASSED AND ADOPTED this 22nd day of July, 2021.

Cordelia Chavez
President, Board of Education


Attest:
Olivia Calabrese
Secretary, Board of Education

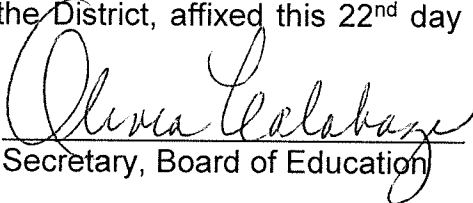
STATE OF NEW MEXICO
COUNTY OF SANDOVAL
BERNALILLO MUNICIPAL
SCHOOL DISTRICT NO. 1

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Bernalillo Municipal School District No. 1 ("Board" and "District," respectively), in Sandoval County, 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, held at a duly called regular session using a Zoom Videotelephony Conferencing Software Platform and in person, at the Administration Office, 560 S. Camino del Pueblo, Bernalillo, New Mexico, on July 22, 2021, at the hour of 5:30 p.m., insofar as they concern the Resolution Amending Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Thereto, a copy 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 22nd day of July, 2021.


Secretary, Board of Education

