

# **Gallup McKinley County Schools**

## **Special Meeting**

**Wednesday, August 21, 2019 9:00 AM**

### **Mission Statement**

*To provide leadership by setting direction and establishing priorities and policies for the district's students, parents, and staff by modeling and using a systems approach to continuous improvement.*

# **Agenda of Special Meeting**

## **The Board of Education Gallup McKinley County Schools**

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A Special meeting of the Board of Education of Gallup McKinley County Schools will be held August 21, 2019, beginning at 9:00 AM in the Board Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**

**2. Approval of Agenda**

**3. New Business**

- A. Approval of Resolution to request the sale of Lots 13 through 28 in Block C in Gallup, NM from the State Board of Finance (SBF) - ACTION
- B. Approval of 1 Mill Tax Levy Election Resolution as allowed under NMSA 22-5-4.8 - ACTION

**4. Adjourn**

5. Individuals in need of a Spanish or Navajo interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the Superintendent at 505-721-1189 at least one week prior to the meeting or as soon as possible to arrange for accommodation.


Los hispanohablantes con necesidad de un intérprete, o individuos con una incapacidad que están necesitados de una antología, el amplificador, el intérprete capacitado de lenguaje por señas, o alguna otra forma de servicio o ayuda auxiliar para permitir asistencia y participación en la audición o reunión, pueden contactar al Superintendente al 505-721-1189 por lo menos una semana antes de la reunión o tan pronto como sea posible para hacer los preparativos para acomodación.

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**AGENDA ITEM EXECUTIVE SUMMARY**

ITEM NO. 3. A.

Approval for Agenda Submission:



Superintendent/Assistant Superintendent - Date

Board of Education Meeting Date:

August 21, 2019

Item Title:

Approval of Resolution for Property Disposition

Name of Presenter(s):

Tim Bond

Committee: Yes

No

Name of Committee:

(ELT)

Action Item: Yes

No

Consent Agenda

Yes

No

**Motion:**

Approval of Resolution to request the sale of Lots 13 through 28 in Block C in Gallup, NM from the State Board of Finance (SBF) - Action

**Executive Summary**

We recommend that the board pass a resolution to sell the property in Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-One (21), Twenty-Two (22), Twenty-Three (23), Twenty-Four (24), Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), and Twenty-Eight (28), in Block "C" of the I. H. Ford Addition to the Town of Gallup, McKinley County, New Mexico. This property is not used by the school district and has been leased to Gallup Head Start for over 25 years. We do not see a need for the property in the future. If this resolution is passed we will request approval from the State Board of Finance to sell this property.

**AGENDA ITEM EXECUTIVE SUMMARY**

ITEM NO. 3.B.

Approval for Agenda Submission:

Mike Hyatt

Superintendent/Assistant Superintendent - Date

Board of Education Meeting Date:

August 21, 2019

Item Title:

Approval of 1 Mill Tax Levy Election Resolution as allowed under NMSA 22-5-4.8

Name of Presenter(s):

Jvanna Hanks

Committee: Yes

No

Name of Committee:

Action Item: Yes

No

Consent Agenda

Yes

No

**Motion:**

Approval of 1 Mill Tax Levy Election Resolution as allowed under NMSA 22-5-4.8

**Executive Summary**

**NMSA 22-5-4.8**

A. A local school board, alone or in cooperation with other local school boards, may develop a plan for the establishment of an area vocational high school. The plan shall be submitted to the department for its approval.

B. The department may approve a plan for an area vocational high school if the plan adequately provides for:

- (1) sufficient financing for the operation of the school, which may include an election for a special levy not to exceed one dollar (\$1.00) for each one thousand dollars (\$1,000) of net taxable value, and that may be in addition to levies authorized by the College District Tax Act;
- (2) a broad vocational and technical education program serving a sufficient number of students to achieve economic viability; and
- (3) compliance with the state plan for vocational education.

Recommend the approval of the GMCS 1 Mill Tax Election Resolution to be included on the November 2019 McKinley County Election Ballot.

STATE OF NEW MEXICO )  
   ) ss.  
COUNTY OF MCKINLEY )

The Board of Education of the Gallup-McKinley County School District No.1, McKinley County, New Mexico (the "District") as the governing board (the "Board") of the District, in the County of McKinley and State of New Mexico, met in open session in full conformity with law and the rules and regulations of the Board, at the Boardroom in the Student Support Center at 640 Boardman Drive, Gallup, New Mexico, on August \_\_, 2019, at the hour of 6:00 p.m., at which meeting there were present and answering the roll call the following:

PRESENT:     President:     \_\_\_\_\_

                  Vice President: \_\_\_\_\_

                  Secretary:     \_\_\_\_\_

                  Members:        \_\_\_\_\_

   \_\_\_\_\_

   \_\_\_\_\_

ABSENT:    \_\_\_\_\_

   \_\_\_\_\_

ALSO  
PRESENT:   \_\_\_\_\_

   \_\_\_\_\_

The following resolution and proclamation was then introduced:

RESOLUTION AND PROCLAMATION  
SPECIAL SCHOOL DISTRICT ONE-MILL LEVY ELECTION

**CALLING FOR A REGULAR SCHOOL DISTRICT ELECTION TO BE HELD IN THE GALLUP-MCKINLEY COUNTY SCHOOL DISTRICT NO. 1, MCKINLEY COUNTY, STATE OF NEW MEXICO, ON NOVEMBER 5, 2019, FOR THE PURPOSE OF VOTING ON A QUESTION OF THE IMPOSITION OF A ONE-MILL LEVY.**

WHEREAS, the Board of Education (the "Board") of Gallup-McKinley County School District No. 1, McKinley County, State of New Mexico as the governing board of Gallup-McKinley County School District No. 1 (the "District"), has determined that a regular school district election (the "Election") shall be held Tuesday, November 5, 2019, and that a Resolution and Proclamation of the Election shall be issued by the Board, in accordance with Sections 22-5-4.8, 1-16-2(B) and 1-16-3(B) NMSA 1978;

WHEREAS, the Board has determined upon its own initiative to submit to a vote the question of the imposition of a one-mill levy in the amount and for the purposes hereinafter specified, as permitted by Section 22-5-4.8, 1-16-2(B) and 1-16-3(B) NMSA 1978, at the Election.

WHEREAS, in accordance with Section 1-22-3, NMSA 1978, a regular District election shall be held, and a Resolution and Proclamation of the Election shall be issued by the Board.

WHEREAS, the District has pursuant to Section 22-5-4.8 developed a plan for the establishment of an area vocation high school (the "Vocation High School Plan") to set forth, among other things, the process for establishing an area vocation high school in the District upon affirmative vote of the voters of the District for the imposition of a special tax levy not to exceed one dollar (\$1.00) for each one thousand dollars ((\$1,000) of net taxable value of property located in the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALLUP-MCKINLEY COUNTY SCHOOL DISTRICT NO. 1, MCKINLEY COUNTY, STATE OF NEW MEXICO THAT THE FOLLOWING RESOLUTION AND PROCLAMATION BE AND IT HEREBY IS ISSUED:**

Section 1. The special one-mill levy election for Gallup-McKinley County School District No. 1, McKinley County, New Mexico (the "District") shall be held on Tuesday, November 5, 2019.

Section 2. There shall be submitted to all qualified registered electors of the District at the regular school district election to be held on Tuesday, November 5, 2019, the following question:

Two-Mill Levy Question:	"Shall the Gallup-McKinley County School District No. 1, impose a property tax of \$1.00 per each \$1,000.00 of net taxable value of property allocated to the Gallup-McKinley County School District No. 1 for the purpose of a broad vocational and technical education program"
FOR Tax Levy <input type="checkbox"/> AGAINST Tax Levy <input type="checkbox"/>	

Section 2. The President of the Board, the Superintendent of the District, the officers, staff, employees and agents of the District (each an "Authorized Officer") are hereby authorized and directed to deliver a copy of this Resolution to the McKinley County Clerk.

Section 3. The County Clerk of McKinley 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 Authorized Officers are 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 bylaws, orders, 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 bylaw, order, resolution, or parts thereof, heretofore repealed.

Section 7. All action heretofore taken by the Board, the Superintendent 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 AND ADOPTED this \_\_\_<sup>nd</sup> day of August, 2019.

GALLUP-MCKINLEY COUNTY  
SCHOOL DISTRICT NO.1, COUNTY OF  
MCKINLEY, NEW MEXICO

(SEAL)

By \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

Motion was made to move for the adoption of the foregoing Resolution of Special School District Election. The motion to adopt the resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those Voting  
Aye:

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Those Voting  
Nay:

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Those  
Absent:

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STATE OF NEW MEXICO )  
  )  
COUNTY OF MCKINLEY )

I, \_\_\_\_\_, duly qualified and acting Secretary of the Board of Education of the Gallup-McKinley County School District No.1, County of McKinley, State of New Mexico, do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board had and taken at a duly called, special open meeting of the Board held at the Boardroom in the Student Support Center at 640 Boardman Drive, Gallup, New Mexico, on August \_\_, 2019, at the hour of 6:00 p.m. a copy of which is set forth as recorded in the regular book of official records of the proceedings of said Board kept in the District office. The minutes contained therein, so far as they relate to the adoption of such resolutions have been duly adopted by the Board and are official.

2. The proceedings were duly had and taken as therein shown, the meeting therein shown was duly held, and the persons therein named were present at said meeting, as therein shown.

3. Notice of such meeting attached hereto as Exhibit "A", was posted in accordance with the open meetings standards presently in effect, i.e., Open Meeting Resolution adopted \_\_\_\_\_, which is currently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this \_\_\_\_ day of August, 2019.

By: \_\_\_\_\_  
Secretary, Board of Education of  
Gallup-McKinley County School District No.1

(SEAL)