

EXCERPT FROM THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
AZTEC MUNICIPAL SCHOOL DISTRICT NO. 2

The Board of Education (the “Board”) of Aztec Municipal School District No. 2 (the "District"), in San Juan County, and State of New Mexico, met in special open session in full conformity with law and the rules and regulations of the Board, at the Board Room of the District Central Office Building, 1118 W. Aztec Boulevard, Aztec, New Mexico 87410, at the hour of 9:00 a.m., on the 25th day of June, 2025, 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 was then introduced for consideration by the Board:

**AZTEC MUNICIPAL SCHOOL DISTRICT NO. 2
RESOLUTION**

CALLING FOR A REGULAR SCHOOL DISTRICT ELECTION TO BE HELD IN THE AZTEC MUNICIPAL SCHOOL DISTRICT NO. 2, COUNTY OF SAN JUAN, STATE OF NEW MEXICO, AT THE REGULAR LOCAL ELECTION ON NOVEMBER 4, 2025, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE DISTRICT THE ELECTION OF TWO BOARD MEMBERS.

WHEREAS, the Board of Education (the “Board”) of the Aztec Municipal School District No. 2, County of San Juan, State of New Mexico (the “District”) as the governing board of Aztec Municipal School District No. 2 (the “District”), has determined that certain Board member elections shall be submitted to the qualified voters of the District at the Regular Local Election on Tuesday, November 4, 2025 (the “Election”), in accordance with Sections 1-22-1 et seq., NMSA 1978, as amended, and Sections 22-5-1 et seq. NMSA 1978 as amended;

WHEREAS, the Board members for Positions 1 and Position 3 shall be included on the ballot at the Election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF AZTEC MUNICIPAL SCHOOL DISTRICT NO. 2, COUNTY OF SAN JUAN:

Section 1. The regular school district election for the election of two members of the Board of Education of Aztec Municipal School District No. 2, County of San Juan, New Mexico shall be held on Tuesday, November 4, 2025.

Section 2. At the Election, the following single-member District positions on the Board shall be filled by the qualified electors of the District:

Position 1: One position for a four-year term commencing January 1, 2026.

Position 3: One position for a four-year term commencing January 1, 2026.

Section 3. Pursuant to Section 1-22-4(A) NMSA 1978, 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 notify the San Juan County Clerk between 120 days and 150 days prior to the Election (no later than July 7, 2025) that the Board member Positions 1 and 3 are to be filled at the Election.

Section 4. The County Clerk of San Juan 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 5. The Authorized Officers are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 6. 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 7. 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 8. 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.

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_____ moved adoption of the resolution, and _____
seconded the motion. The motion to adopt the resolution upon being put to a vote was
passed and adopted on the following recorded vote:

Those Voting Aye:

Those Voting Nay:

Those Absent:

_____ () members of the Board having voted in favor of the
motion, the presiding officer declared the motion carried and the resolution adopted,
whereupon the President of the Board and Secretary signed the resolution. The Secretary
was directed to enter the foregoing proceedings and resolution upon the records of the
minutes of the Board.

PASSED AND ADOPTED this 25th day of June, 2025.

AZTEC MUNICIPAL SCHOOL DISTRICT NO. 2,
COUNTY OF SAN JUAN, NEW MEXICO

By: _____
Fran Dobey, Board President

ATTEST:

By _____
Laci L. Phillips Newland, Board Secretary

STATE OF NEW MEXICO

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)ss.

COUNTY OF SAN JUAN

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I, Laci L. Phillips Newland, the duly qualified and acting Secretary of the Board of Education (the "Board") of Aztec Municipal School District No. 2 (the "District"), do hereby certify:

1. The foregoing pages are a true, correct and complete copy of the record of the proceedings of the Board of the District, had and taken at a duly called, special, open meeting held in the Board Room of the District Central Office Building, 1118 W. Aztec Boulevard, Aztec, New Mexico 87410, at the hour of 9:00 a.m., on the 25th day of June, 2025, insofar as the same relate to the Resolution relating to the election of certain Board members, a copy of which is therein set forth as recorded in the regular book of official records of the proceedings of the District kept in District office.

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

3. Notice of the meeting was given in accordance with the open meetings standards of the District presently in effect. Such notice constitutes compliance with the permitted methods of giving notice of meetings of the Board as required by the open meetings standards resolution adopted by the Board and presently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the District this 25th day of June, 2025.

Laci L. Phillips Newland, Secretary