

STATE OF NEW MEXICO)
) SS
COUNTY OF SAN JUAN)

The Board of Education of Farmington Municipal School District No. 5 (the "District") as the governing board of the District (the "Board"), in the County of San Juan, State of New Mexico, met in regular open session in full conformity with law and the rules and regulations of the Board, at the District Central Office, 3401 E.30th Street, Farmington, New Mexico, being a regular meeting place of the Board for such meetings, on, July 28, 2025 at the hour of 5:00 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:

**Revised RESOLUTION # 2025-R29 OF REGULAR SCHOOL DISTRICT
ELECTION**

**CALLING FOR A REGULAR SCHOOL DISTRICT ELECTION TO BE HELD IN
THE FARMINGTON MUNICIPAL SCHOOL DISTRICT NO. 5, COUNTY OF
SAN JUAN, STATE OF NEW MEXICO, ON NOVEMBER 4, 2025, FOR THE
PURPOSE OF VOTING TO ELECT BOARD MEMBERS**

WHEREAS, the Board of Education (the "Board") of the Farmington Municipal School District No. 5, County of San Juan, State of New Mexico, as the governing board of Farmington Municipal School District No. 5 (the "District"), has determined that a regular school district election to elect Board Members shall be held Tuesday, November 4, 2025, and that a Resolution and Proclamation of the Election shall be issued by the Board, in accordance with Section 1-22-4, NMSA 1978;

WHEREAS, in accordance with Section 1-22-3 and 4, NMSA 1978, a regular District election shall be held.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
EDUCATION OF FARMINGTON MUNICIPAL SCHOOL DISTRICT NO. 5,
COUNTY OF SAN JUAN, STATE OF NEW MEXICO, THAT THE FOLLOWING
RESOLUTION BE AND IT HEREBY IS ISSUED:**

Section 1. The regular school district election to elect school board members for the Farmington Municipal School District No. 5, County of San Juan, New Mexico (the "District") shall be held on Tuesday, November 4, 2025.

Section 2. One (1) persons shall be elected to the Board of Education of the District for a term of two (2) years from a single-member district within the District, and the position to be filled is designated Position 1 (District 1), Two (2) persons shall be elected to the Board of Education of the District for a full term of four (4) years from single-member districts within the District, and the positions to be filled are respectively Position 2 (District 2), and Position 3 (District 3).

Section 3. Each elector within the District will be entitled to vote for one candidate for Position 1, each elector within the District will be entitled to vote for one candidate for Position 2, and each elector within the District will be entitled for one candidate for Position 3. The candidate receiving the greatest number of votes for Position 1 shall be elected to Position 1, the candidate receiving the greatest number of votes for Position 2 shall be elected to Position 2, and the candidate receiving the greatest number of votes for Position 3 shall be elected to Position 3.

Section 4. Declarations of candidacy and a sworn statement of intent are to be filed with the County Clerk of San Juan County, 100 S Oliver Drive, Aztec, New Mexico 87410, between the hours of 8:00 a.m. and 5:00 p.m., on September 2, 2025. September 2, 2025 is the last day to file as a write in candidate with the County Clerk.

Section 5. Affidavits of withdrawal of candidacy and declarations of intent to be a write-in candidate are to be filed with the County Clerk of San Juan County before 5:00 p.m. on September 2, 2025.

**POLLING LOCATIONS
FARMINGTON MUNICIPAL SCHOOL DISTRICT NO. 5
November 4, 2025**

Available from the County Clerk

Section 6.

- A. October 7, 2025 is the deadline to register to vote in the November 4, 2025 election, except same day registration is available at Early Voting and Election Day locations.
- B. For purposes of absentee voting all of the precincts are consolidated into one single precinct and the location of the polling place for such absent voter precinct is the office of the County Clerk of San Juan County, 100 S Oliver Drive, Aztec, New Mexico 87410. Absentee voting will be permitted as authorized by the Absent Voter Act of the Election Code, Sections 1-6-1 through 1-6-18, NMSA 1978, beginning 28 days before the November 4, 2025 election. Applications for absentee ballots may be obtained from the office of the County Clerk of San Juan County, 100 S Oliver Drive, Aztec, New Mexico 87410; however, at 5:00 p.m. on Monday, November 3, 2025, the County Clerk is required by statute to destroy unused absentee ballots, so completed applications must be returned to the County Clerk prior to that time. Absentee ballots of District voters may be marked in person at the office of the County Clerk of San Juan County, 100 S Oliver Drive, Aztec, New Mexico 87410, and delivered to the County Clerk from Tuesday, October 8, 2024 at 8:00 a.m. until Friday, October 31, 2025, at 5:00 p.m. At any time prior to 5:00 p.m. on Monday, November 3, 2025, any person whose absentee ballot application has been accepted and who was mailed an absentee ballot but who has not received the absentee ballot may execute, in the office of the County Clerk of San Juan County, a sworn affidavit stating that the voter did not receive or vote his absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot. Sealed envelopes containing marked absentee ballots of District voters will be received by the County Clerk of San Juan County until 7:00 p.m., Tuesday, November 4, 2025.
- C. Early Voting is permitted as authorized by Sections 1-6-5.6 and 1-6-5.7 NMSA 1978 beginning on the 28th day before the November 4, 2025

election. The last day to vote early is on Saturday November 1, 2025 before the November 4, 2025 election.

Section 12. The polling places will be open between the hours of 7:00 a.m. and 7:00 p.m. on election day, Tuesday, November 4, 2025.

Section 13. The County Clerk of San Juan County, New Mexico is required by law to close the registration books for the election at 5:00 p.m., on October 7, 2025, and a person will be allowed to vote only if he or she is an elector of the District and currently registered to vote in the District at that time. However, same day registration is available at Early Voting and Election Day locations. Any qualified elector of the District who is not now registered and who wishes to vote at the election should register during regular office hours at the office of the County Clerk of San Juan County, 100 S Oliver Drive, Aztec, New Mexico 87410, or with any registration agent at a designated agency as provided in Sections 1-4-47 and 1-4-48, NMSA 1978, prior to 5:00 p.m. on, November 1, 2025. For federal qualified electors and overseas voters, the County Clerk shall accept a certificate of registration by electronic transmission from a voter qualified to apply for and vote by absentee ballot in the District if the transmission is received before 5:00 p.m. on November 1, 2025, the Friday immediately preceding the election.

[END OF PROCLAMATION]

Section 14. The casting of votes by qualified electors at the polling places, including the Early and Absentee polling place, shall be cast on a paper ballot to be tabulated on a voting system authorized under Section 1-9-1, *et. seq.*, NMSA 1978. The paper ballots shall be tabulated using Image Cast Precinct. Qualified nonresident District electors will use paper ballots for casting votes. The complete ballot, in English and Spanish, shall be placed near the voting machines in plain view of the qualified voters so that the complete ballot may be examined before they vote.

Section 15. The Proclamation shall be published in full in English and Spanish, one time not less than fifty (50) days prior to such election, i.e. prior to Monday, September 15, 2025. All such publications shall be in *The Farmington Daily Times* being the legal newspaper having a general circulation within the District. The San Juan County Clerk is directed to publish the Proclamation as provided above.

Section 16. The proclamation with the questions and the names of the precinct board members shall be published in English and Spanish once a week for two (2) consecutive weeks, with the last publication being made within seven (7) days but not later than two (2) days before the date of the election.

Section 17. The vote shall be canvassed as provided in Section 1-22-15, NMSA 1978, and the County Clerk shall certify the results of the Election and cause the results of the election to be published once in *The Farmington Daily Times*, a newspaper of general circulation in the school District.

Section 18. The County Clerk of San Juan County is requested to conduct the election in accordance with this resolution as provided by Section 1-22-1 et seq., NMSA 1978, the New Mexico Election Code and the Federal Voting Rights Act, as amended, including but not necessarily limited to, making available at the offices of the Clerk of San Juan County, and at the appropriate polling places (by being present or on call), Spanish-speaking persons who are fluent in reading, writing and speaking English or persons who are fluent in speaking other minority languages used in the District who are fluent in reading, writing and speaking English.

Section 19. The Superintendent and the officers of the Board are hereby authorized and directed, for and on behalf of the Board, to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limiting the generality of the foregoing, the preparation of affidavits, instructions and election supplies, and the publication of notices.

Section 20. 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 21. 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.

[The Remainder of this Page Intentionally Left Blank]

PASSED AND ADOPTED this 28th day of July, 2025.

FARMINGTON MUNICIPAL SCHOOL
DISTRICT NO. 5, COUNTY OF SAN JUAN,
NEW MEXICO

By: _____
President

ATTEST:

By _____
Secretary

The motion to accept 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 such motion, the presiding officer declared such motion carried and the resolution adopted, whereupon the President and Secretary signed the foregoing proceedings and resolution upon the records of the minutes of the Board.

After transaction of other business not related to the bond issue, the Board, upon motion duly made, seconded and carried, adjourned the meeting.

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF NEW MEXICO)
) ss.
COUNTY OF SAN JUAN)

I, Andra Stradling, the duly elected Secretary of the Board of Education of Farmington Municipal School District No. 5 (the "District"), do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board of Education of Farmington Municipal School District No. 5 (the "Board"), constituting the governing board of the District, had and taken at a duly called regular meeting held at the District Central Office, 3401 E.30th Street, Farmington, New Mexico, on the 28th day of July, 2025, at the hour of 5:00 p.m., insofar as the same relate to the proposed bond issue, a copy of which is set forth in the regular book of official records of the proceedings of the Board of Education kept in my office. None of the action taken has been rescinded, repealed or modified.

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

3. Notice of such meeting was given by publishing a notice of such meeting in *The Farmington Daily Times*. Such notice constitutes compliance with one of the permitted methods of giving notice of meetings of the Board of Education 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 this 28th day of July, 2025.

Secretary