

OPEN MEETINGS RESOLUTION

WHEREAS, The Board of Education of the Springer Municipal School District No. 10 (the Board) met in regular session at Springer, New Mexico, on September 7, 2016 at 5:45 p.m. and;

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 10-15-4) states that, except as may be otherwise provided in the constitution or the provision of the Open Meetings Act, all meetings of the quorum of any state or local public agency held for the purpose of formulating public policy, discussing public business, or the purpose of taking any action without the authority of, or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meeting subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Board to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Springer Municipal School District No. 10, that:

1. All meetings shall be held at the Springer Schools' Board Room, Administration Building, 1401 8th Street, Springer, New Mexico, at 5:45 p.m., unless otherwise indicated in the meeting notice.
2. Regular meetings shall be held on the second Wednesday of each month. Notice of any rescheduled or relocated regular meeting will be given five (5) days in advance of the meeting date, pursuant to the procedure contained in paragraph 6.
3. Special meetings may be called by the Chairman or a majority of the members upon forty-eight (48) hours notice. Such notice shall include a list of those matters to be considered or acted upon at such meeting.
4. Emergency meetings will be called only under circumstances which demand immediate action to protect the health, safety and property of citizens. The Board will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairman or a majority of the members upon twenty-four (24) hours notice, unless threat of personal injury or property requires less notice.
5. A copy of this Resolution shall be published at least annually in a newspaper of general circulation in the School District. The Superintendent of Schools shall also mail copies to those broadcast stations licensed by the Federal

Communications Commission and newspapers of general circulation, which have made a written request for notice of public meetings.

6. For the purpose of special meetings and emergency meetings described in Paragraphs 3 and 4 of this resolution, notice requirements shall be met by posting notices in the office of the Superintendent of Schools and the United States Post Office, Springer, New Mexico. The Superintendent of Schools shall also provide telephone notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.


Passed by the Springer Board of Education this 7th Day of September, 2016.

**SPRINGER MUNICIPAL SCHOOLS
DISTRICT NO. 10
BOARD OF EDUCATION**



Robert Tafoya, Vice President

Attest:



Ronnie Gurule, Secretary