

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL BOARD MEETING
Wednesday, June 5, 2024 (9:00 AM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Ben Woody, Jr. Sue Finch
BOARD MEMBERS ABSENT:	David Salcido
SUPERINTENDENT:	Kevin Summers
ALSO IN ATTENDANCE:	See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Roll Call to Determine a Quorum and Call Meeting to Order

The Bloomfield School District Board of Education held a special board meeting on Wednesday, June 5, 2024 at 9:00 a.m., in the Administration Building Boardroom, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made followed by the invocation and Pledge of Allegiance.

The meeting was called to order at 9:04 a.m.

2.0 APPROVAL OF AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Ben Woody, Jr.	Yes
Sue Finch	Yes

3.0 BRIEFING AND ACTION ITEMS

3.1 Approval of a Resolution/Proclamation calling for a Special General Obligation Bond Election on August 20, 2024.

Recommendation: Superintendent recommends approval of the Resolution/Proclamation calling for a Special General Obligation Bond Election on August 20, 2024.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Resolution/Proclamation calling for a Special General

Obligation Bond Election on August 20, 2024'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Sue Finch Yes

4.0 ADJOURNMENT

4.1 Approval to Adjourn Special Board Meeting

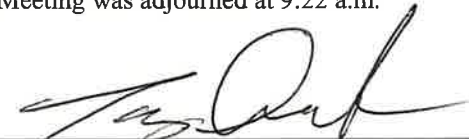
Recommendation: Superintendent recommends approval to adjourn the special board meeting.

ORIGINAL - Motion

Member (**Sue Finch**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the special board meeting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Sue Finch Yes

Meeting was adjourned at 9:22 a.m.



VP

June 13, 2024

Board Member Signature

Title

Date Approved