

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, August 8, 2023 (5:30 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	Tony DeHerrera Ben Woody, Jr.
SUPERINTENDENT:	Dr. Kimberly Mizell
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 Tuesday, August 8, 2023 at 5:30 p.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made. The meeting was called to order at 5:50 p.m.

2.0 APPROVAL OF AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member **(Joel Gunn)** Moved, Member **(David Salcido)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

3.0 BRIEFING AND ACTION ITEMS

3.1 Approval of Final Resolution approving the Lease-Purchase of Educational Technology Equipment

Resolution determining the necessity for lease purchase of education technology equipment, estimate of cost, statement of source of funds for lease purchase payments estimated tax rate and directing districts financial advisor and bond counsel to prepare a lease purchase arrangement for the districts acquisition of certain educational technology equipment.

Recommendation: Superintendent recommends approval of Final Resolution approving the Lease-Purchase of Education Technology Equipment

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Final Resolution approving the Lease-Purchase of Education Technology Equipment'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

4.0 ADJOURNMENT

4.1 Approval to Adjourn Special Board Meeting

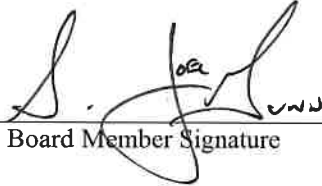
Recommendation: Superintendent recommends approval to adjourn Special Boarding meeting

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn Special Boarding meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Joel Gunn Yes
David Salcido Yes

Meeting was adjourned at 5:52 p.m.


Board Member Signature

Secretary
Title

September 12, 2023
Date Approved