

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
**Tuesday, September 10, 2024 (5:30 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS:</b>	Dale Maes David Salcido Sue Finch
<b>BOARD MEMBERS ABSENT:</b>	Tony DeHerrera Ben Woody, Jr.
<b>SUPERINTENDENT:</b>	Kevin Summers
<b>ALSO IN ATTENDANCE:</b>	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, September 10, 2024 at 5:30 p.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 5:47 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 **(Sue Finch)** 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  
David Salcido Yes  
Sue Finch    Yes

**3.0 ACTION ITEMS**

**3.1 Approval of the Resolution Awarding the Sale of the Education Technology Lease Purchase Arrangement and Note to the New Mexico State Treasurer**

Resolution awarding Lease Purchase arrangement and Note to the New Mexico State Treasurer in the amount of \$1,550,000. 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 the Resolution Awarding the Sale of the Education Technology Lease Purchase Arrangement and Note to the New Mexico State Treasurer.

**ORIGINAL - Motion**

Member **(David Salcido)** Moved, Member **(Sue Finch)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Resolution Awarding the Sale of the Education Technology Lease Purchase Arrangement and Note to the New Mexico State Treasurer'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes  
David Salcido 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 **(David Salcido)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes  
David Salcido Yes  
Sue Finch Yes

Meeting was adjourned at 5:49 p.m.

  
Board Member Signature

  
Title

October 8, 2024  
Date Approved