

**HATCH VALLEY PUBLIC SCHOOLS
BOARD OF EDUCATION
RESOLUTION
2016 OPEN MEETINGS ACT**

WHEREAS, Section 10-15-1(c), NMSA 1978, requires this Board to annually determine "what notice for a public meeting shall be reasonable".

WHEREAS, the Board of Education of the Hatch Valley Public School District has determined the nature and amount of notice which is effective and reasonable within this school district for public meetings.

NOW THEREFORE, be it resolved this 8th day of June, 2016, by the Board of Education of the Hatch Valley Public School District that:

- 1. REGULAR MEETINGS:** The regular monthly meeting of the Board of Education shall be held on the second Wednesday of each month. Such meeting shall be held at 6:00 p.m. prevailing Mountain Time. All regular meetings shall be held in the Hatch Valley High School Auditorium in Hatch, New Mexico. Notice of regular meetings shall be given by publishing this resolution once in the local newspaper within 30 days of adoption of this resolution. If any regular meeting is rescheduled, notice shall be given of such rescheduled meeting pursuant to the requirements for giving notice of special meetings.
 - a. Annual School Board Meetings:** A published schedule of regular meetings will be published each year.
- 2. SPECIAL MEETINGS:** the President of the Board shall call special meetings of the Board of Education, when, in his/her opinion it is necessary, or when requested by three members of the Board of Education. A special meeting may be held at such time and place as determined by the President of the Board of Education. Notice to the public of special meetings shall be given in the district at least three days prior to the beginning of the meeting. The notice shall specify the time and place of the special meeting and the matters to be considered at that meeting provided, however, other items of business may be considered if the members of the Board of Education present at the special meeting agree to the additional items to be considered and acted upon.
- 3. EMERGENCY MEETINGS:** the President of the Board of Education may call emergency meetings of the Board of Education when, in his/her opinion it is necessary, or when requested by three members of the Board. Notice to the public of emergency meetings shall be given by posting a written notice of such meeting in each post office in the school district at least twenty-four hours prior to the beginning of the emergency meeting. No business shall be transacted at any emergency meeting of the Board that does not fall within the purpose set forth in the notice of the meeting.
- 4. PARTICIPATION VIA CONFERENCE CALL:** for any of the above meetings (1,2,3) if a member of the board(or required participant) cannot attend in person they may participate via conference call.
- 5. PUBLICATIONS:** This resolution shall be published once in a local newspaper within thirty days after approval of this resolution.

AS ADOPTED by the Hatch Valley Public Schools' Board of Education on the 8th day of June, 2016, at the Hatch High School Auditorium, 170 E. Herrera Road, Hatch, New Mexico



Attest:



Greg Mitchell, Board Secretary