



LOVING MUNICIPAL SCHOOLS

602 South 6th Street

P.O. Box 98

Loving, New Mexico 88256

Phone: 575-745-2005

Fax: 575-745-2002

OPEN MEETINGS RESOLUTION

WHEREAS, the Loving Municipal School Board of Education is in compliance with the Open Meetings Act 10-15-1 to 10-15-4 NMSA 1978 and,

WHEREAS, the Loving Municipal School Board of Education conducts meetings as subscribed by the Open Meetings Act,

THEREFORE, the Board will cause to publish and announce the following information on the Loving Municipal School Board Meetings:

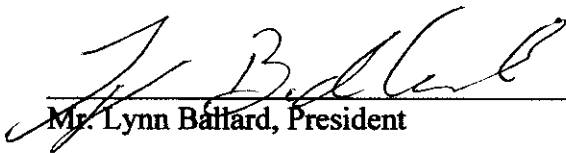
- A. That the Board will conduct regular monthly meetings on the third Tuesday of every month at 5:00 PM in the Board Room located at 602 South Sixth Street, Loving, New Mexico 88256.

July 15, 2014	August 19, 2014	September 16, 2014
October 21, 2014	November 18, 2014	December 16, 2014
January 20, 2015	February 17, 2015	March 17, 2015
April 21, 2015	May 19, 2015	June 16, 2015

- B. Special meetings can be called by the Board President or the Superintendent. These will be posted and announced three (3) days prior to the special meeting, and an agenda will be published on the purpose of the meeting.
- C. The Board President or Superintendent can call emergency meetings. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Loving Municipal School Board of Education will avoid emergency meetings whenever possible. Emergency meetings may be called upon twenty-four hours notice unless threat of personal injury or property damage requires less notice.
- D. Closed meetings may be conducted when called for by the Board President or Superintendent. Closed meetings are called under NMSA 10-15-1(E) of the Open Meetings Act.
- E. Closed meetings are called for during an open meeting. A quorum of the Board is required to be present, and requires a majority of the Board members to be present to approve closing the meeting. No action can be taken in a closed meeting, and the purpose of the closed meeting must be stated. The only discussion to be conducted in a closed meeting is the reason the meeting was closed.

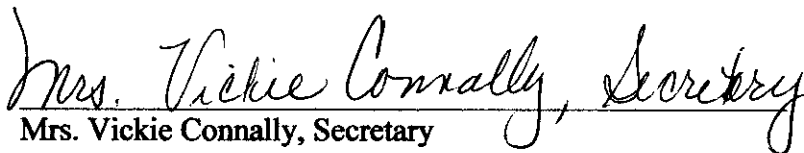
- F. Closed meetings may be called for personnel, litigation, acquisition of property issues, or other exceptions noted in NMSA 1978, Section 10-15-1(H)
- G. Notice of meetings and agendas will be posted in the lobby of the Western Commerce Bank, The Loving Village Hall, and the United States Post Office in Loving, New Mexico. Postings will also be in the Office of the Superintendent and all three of the Loving Schools. The news media will be provided with notice of meetings with the meeting agenda.

THEREFORE, the Loving Board of Education will have available, for the public, the Loving Municipal Schools Board of Education Policies on meeting procedures and public participation guidelines through the office of the Superintendent.



Mr. Lynn Ballard, President

7-15-14
Date



Mrs. Vickie Connally, Secretary

7-15-14
Date