



Independent School District # 2

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SPECIAL MEETING
Thursday, October 24th , 2019
2:00 P.M.
Quemado Superintendent's Office

Call to Order The meeting was called to order at: 1:58

Members Present:

Jimbo Williams – President
Eileen Dodds – Vice President
Carm Chavez – Secretary
Michael Bugayong – Member
Tim Hendricks - Member

Board Approval of NextEra Energy Contract

Mr. Lackey address the board. He went over his meeting this morning with the company and what numbers they talked about. Cindy met with their community liaison person and had some positive things from it. She talked a little bit about their donation program for educational needs and could possibly be an ongoing deal. They could support STEM programs, FFA programs and educational programs with money as needs arise. There was some discussion on how leaving it as is vs front loading the first 5 years. This is contingent with an agreement with the county and that this would benefit the county as well. They want it in place by Thanksgiving. We should hear back no later than Friday of next week. Mr. Lackey recommended tabling both items. The company is very much in favor of moving forward. Carm asked about the county commissioners and their deadline. Tim asked if Mr. Lackey had received the county's resolution, Mr. Lackey said he has not received their resolution. There was some discussion about a special meeting to approve things if we hear back from NexEra. Jimbo addressed Carm's concerns about the county backing out, he said that he feels that the county will not. There was some discussion on what the best option will be for the school. They want a special meeting scheduled for next Tuesday, Wednesday and Thursday with a discussion item to discuss the options. The meetings will be held at 10:00. There was a motion to table by Tim and seconded by Eileen. Motion carried 5-0

Board Approval of Windfarm this Resolution Specifying Agreement With Catron County

There was a motion to table by Carm and seconded by Michael to table action item. Motion carried 5-0.

Adjournment

There was a meeting by Carm and seconded by Tim to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at: 2:26.

President

Secretary