

Johnna Bruhn, Superintendent
Pat Copeland, Business Manger
Margaret Green, Secretary

District No. 5
Mosquero Municipal Schools

P.O. Box 258 * 43 McNeil Ave.
Mosquero, N.M. 87733
Phone 575-338-4653 * Fax 575-673-2305

Board of Education

Victor R. Vigil, President
Amanda Culbertson, Vice-President
Jacob Green, Secretary
William Lewis, Member
James Ray, Member

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Section 10-15-1 to 10-15-4. The following agenda sets forth subjects of the meeting. The order in which the Agenda is followed is subject to change by the Board, if a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic. An agenda may be obtained at the main office of the Mosquero Schools, twenty-four (24) hours prior to the meeting. All action items on the agenda are marked with an asterisk (*) and may be first studied, reviewed and discussed by committee. The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D.12101 1991). The facility where the meeting is to be held is wheel chair accessible and handicapped parking is available. Requests for sign interpretive services are available. Requests should be received at least 48 hours prior to the meeting. To arrange for those or other handicapped services, please call the number above.

**Special Board Meeting
November 5, 2024 @ 5:00 PM
Superintendent's Office**

Zoom link:

<https://mosquero-net.zoom.us/j/95076481269?pwd=mlkPUPgbs78znRCq3Z0WPA0i9xDLjk.1>

Meeting ID: 950 7648 1269

Passcode: 2271

1. **Call to Order, Invocation, and Pledge of Allegiance**
2. **Approve Current Agenda**
3. **Discussion/Action:**
 - a. **Property Purchase**
4. **Adjournment**

Johnna Bruhn, Superintendent
at Copeland, Business Manger
Margaret Green, Secretary

District No. 5

Mosquero Municipal Schools

P.O. Box 258 * 43 McNeil Ave.

Mosquero, N.M. 87733

Phone 575-338-4653 * Fax 575-673-2305

Board of Education

Victor R. Vigil, President
Amanda Culbertson, Vice-President
Jacob Green, Secretary
William Lewis, Member
James Ray, Member

Special Board Meeting November 5, 2024 @ 5:00 PM Superintendent's Office

Members Present:

Victor R. Vigil
Jacob Green
Amanda Culbertson
James Ray

Others Present:

Johnna Bruhn
Margaret Green

Members Absent:

William Lewis

1. Call to Order, Invocation, and Pledge of Allegiance

Meeting was called to order at 5:00 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

2. Approve Current Agenda

035-2425 Amanda Culbertson moved to approve the agenda as presented. Motion was seconded by James Ray. All were in favor. Motion carried.

3. Discussion/Action:

a. Property Purchase

036-2425 James Ray moved to have Superintendent Bruhn act on behalf of the district to purchase 20 acres, described below, at \$1,000 per acre from Sharon and Timothy Callahan for the purpose of a drainage pond; approval includes \$20,000 total purchase price, plus expenses for fencing, surveying and accompanying property purchase expenses.

Special Meeting
November 5, 2024

(20 acres of the same size and shape, directly east and adjacent to the following description)

PROPERTY DESCRIPTION

A 20.00 ACRES TRACT OF LAND OUT OF WEST 1/2 OF SECTION 15, T-18-N, R-28-E, N.M.P.M., HARDING COUNTY, NEW MEXICO, BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

- (1) THE POINT OF BEGINNING IS A 1/2" REBAR WITH A RED PLASTIC SURVEYOR'S CAP STAMPED "KELLEY RPLS 5534" (HEREAFTER REFERRED TO AS A K-CAP) FOUND AT THE SOUTHEAST CORNER OF A 5.00 ACRES TRACT OF LAND OWNED BY THE VILLAGE OF MOSQUERO, KNOWN AS "THE HELIPORT", RECORDED IN BOOK E QUIT CLAIM DEED 1309, DATED NOVEMBER 7, 2005 WHENCE A 3" BRASS CAP STAMPED "16, 15, 21, 22, T-18-N, R-28-E, GEOMETRON 1995, HMPS 6847" FOUND AT THE SOUTHWEST CORNER OF SECTION 15 BEARS S 00°02'10"E, 27.00 FEET AND S 89°57'50"W, A DISTANCE OF 1779.39 FEET;
- (2) THENCE, N 00°02'10"W, ALONG THE EAST LINE OF SAID HELIPORT PROPERTY, AT 466.69 FEET PASS A K-CAP FOUND AT THE NORTHEAST CORNER OF SAID HELIPORT PROPERTY, CONTINUE ALONG THE SAME BEARING AT 933.38 FEET PASS A K-CAP SET, CONTINUE ALONG THE SAME BEARING, AT 1400.07 FEET PASS ANOTHER K-CAP SET, CONTINUE ALONG THE SAME BEARING FOR A TOTAL DISTANCE OF 1866.76 FEET TO A K-CAP SET FOR THE NORTHWEST CORNER OF THIS 20.00 ACRES TRACT;
- (3) THENCE, N 89°57'50"E, FOR A DISTANCE OF 466.69 FEET TO A K-CAP SET FOR THE NORTHEAST CORNER OF THIS TRACT;
- (4) THENCE, S 00°02'10"E, ALONG THE EAST LINE OF SAID 20 ACRES TRACT, AT 466.69 FEET PASS A K-CAP SET, CONTINUE ALONG THE SAME BEARING AT A DISTANCE OF 933.38 FEET PASS ANOTHER K-CAP SET, CONTINUE ALONG THE SAME BEARING AT A DISTANCE OF 1400.07 FEET PASS ANOTHER K-CAP SET, CONTINUE ALONG THE SAME BEARING FOR A TOTAL DISTANCE OF 1866.76 FEET TO A K-CAP SET IN THE NORTH LINE OF DIVISION ROAD FOR THE SOUTHEAST CORNER OF THIS TRACT;
- (5) THENCE, S 89°57'50"W, ALONG THE NORTH LINE OF SAID DIVISION ROAD AND THE SOUTH LINE OF THIS 20.00 ACRES TRACT, A DISTANCE 466.69 FEET TO THE BEGINNING CORNER OF THIS TRACT. SAID TRACT CONTAINS 20.00 ACRES OF LAND, MORE OR LESS.

NOTES and LEGEND

1. THE BEARINGS ON THIS SURVEY ARE RELATIVE TO THE BEARINGS AS SHOWN ON A PLAT OF A SURVEY DATED DECEMBER OF 1984 BY SULLIVAN DESIGN GROUP, INCORPORATED, SIGNED BY NEW MEXICO PROFESSIONAL LAND SURVEYOR JAMES M. KILBRY, NMFS 8657, THE BASE BEARING IS N 89°57'50"E AS NOTED ALONG THE COMMON LINE BETWEEN SECTIONS 15 AND 22.
2. DOCUMENTS USED IN PREPARING THIS SURVEY ARE: (A) PLAT OF SURVEY AS MENTIONED ABOVE, (B) DEED RECORD DATA, (C) VARIOUS OTHER INFORMATION OBTAINED FROM THE COUNTY CLERK AND ASSESSOR.
3. ○ DENOTES (K-CAP), A 1/2" REBAR METAL STAKL SET AND TOPPED WITH A RED PLASTIC CAP PRESTAMPED "KELLEY, RPLS 5534".
4. ● DENOTES PROPERTY CORNER MONUMENTS FOUND AS NOTED AND TAGGED WITH A 1/2" BRASS TAG PRESTAMPED "KELLEY, RPLS 5534".
6. ——— DENOTES PROPERTY LINE.
7. x ——— x DENOTES FENCE LINES.
8. OHE ——— OHE DENOTES OVERHEAD ELECTRIC POWER LINES.
9. THE CONFIGURATION OF THIS SURVEY IS BASED ON DATA OF RECORD AND AN ANALYSIS OF EVIDENCE FOUND ON THE GROUND. FOR MORE INFORMATION PLEASE CONTACT KELLEY & ASSOCIATES AT THE TELEPHONE NUMBER AND ADDRESS SHOWN IN THE TITLE BLOCK.

HARDING COUNTY, NM
DOCUMENT# 20210161
05/25/21 02:50:54 PM
2 of 2
BY Dallas Baker

Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

4. Adjournment

037-2425 Amanda Culbertson moved to adjourn at 5:15 PM. Motion was seconded by James Ray. All were in favor. Motion carried.


PRESIDENT


SECRETARY