

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	February 19, 2018	12:00 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Blair Clavel, President
Mr. Brandon Smith, Vice President
Mr. Cody Hazen, Secretary
Mr. Alfred Martinez, Member
Mr. Phillip Trujillo, Member

Dr. Jim Holloway, Interim Superintendent of Schools Sherrita Fluhman, Business Manager

Meeting called to order at 12:00 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - Establish Quorum. Mr. Smith absent. Quorum established.

Motion by Mr. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Martinez to approve the minutes from the January 17, 2018 Regular Meeting, the February 5, 2018 Special Meeting and the February 14, 2018 Special Meeting. Motion carried unanimously.

Public Input – None

Motion made by Mr. Hazen and second by Mr. Martinez to approve resolution authorizing sale of GO Bond Series 2018. Motion carried unanimously.

Motion made by Mr. Trujillo and second by Mr. Martinez to approve resolution authorizing delegation of authority relating to the sale of the Districts GO Bond Series 2018. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to approve Beasley Mitchell and Co. as auditor for 2017/2018. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Trujillo to accept the 2018 Budget Calendar. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to approve the 2018/2019 School Calendar. Motion carried unanimously.

Motion made by Mr. Trujillo and second by Mr. Hazen to approve payroll and Bills for February 2018 with the exception of check #'s 17385 and 17389. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to approve BAR 0017-I (\$24,289) and BAR 0020-I (\$8,136). Motion carried unanimously.

Superintendent's report given by Mr. Holloway

Motion by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 1:28 p.m.

Minutes approved this 21st day of March, 2018.

President

Secretary