

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	July 18, 2018	6:30 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

Mr. Ralph Almanzar, Superintendent of Schools Sherrita Fluhman, Business Manager

Meeting called to order at 6:34 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - Establish Quorum. Mr. Smith arrived at 6:54 pm.
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 June, 20 2018 regular meeting. Motion carried unanimously.

Public Input – None

Motion made by Mr. Trujillo and second by Mr. Martinez to approve the Open Meetings Act Resolution 2019-002. Motion carried unanimously.

2nd Reading Board of Education Revised Transportation Polices 141 - 147

Motion made by Mr. Hazen and second by Mr. Martinez to approve payroll and Bills for July 2018. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Trujillo to approve 2018/2019 Bar's (0032-I \$9,584, 001-IB \$20,722, 002-IB \$3,623). Motion carried unanimously.

Final budget reviewed by board.

Superintendent's report given by Mr. Almanzar

Motion by Mr. Hazen and second by Mr. Martinez to approve Letter to NMAA Executive Director – Sally Marquez. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:45pm

Minutes approved this 15th day of August, 2018.

President

Secretary