

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Library	February 14, 2018	8:30 a.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 8:30 a.m. by Mr. Clavel.

Pledge

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

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

Motion by Mr. Hazen, second by Mr. Martinez enter into closed session (pursuant to Section 10-15-1 (A) of the open meeting act) to discuss limited personnel matters – Superintendent interviews at 8:32 am. Roll call vote taken and passed unanimously.

Motion by Mr. Hazen and second by Mr. Martinez to come out of closed session where only items being discussed were superintendent interviews at 2:50 pm. Motion passed unanimously.

Motion by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 2:51 p.m.

Minutes approved this 19th day of February, 2018.

President

Secretary