Minutes of the Roy School Board of Education

Special Board Room August 9, 2021 6:00 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of School\_\_\_\_\_\_Sherrita Fluhman, Business Manager\_

Meeting called to order at 6:00 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. All Present. Quorum established.

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

Public Input

Motion made by Mr. Hazen, second by Mr. Martinez to go into Executive Session at 6:54 p.m. to discuss Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Smith to come out of Executive Session at 8:23 p.m. where the only item discussed was Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Hazen, second by Mr. Smith to adopt school re-entry rules as amended from the school re-entry tool kit. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:40 p. m.

Minutes approved this 18 day of August, 2021

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President Secretary