

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	March 18 2015	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Blair Clavel, President
Mr. Matt Mitchell, Vice President
Mr. Brandon Smith, Secretary
Mr. Cody Hazen, Member
Mr. Alfred Martinez, Member

Secundino Esquibel, Jr., Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:305 p.m. by Mr. Clavel.

Roll Call of Members - Establish Quorum. All members present. Quorum established. **EXHIBIT B**

Motion by Mr. Mitchell, second by Mr. Smith to approve the agenda as presented. Motion carried unanimously. **EXHIBIT A**

Motion made by Mr. Hazen, second made by Mr. Mitchell to approve the minutes of February 10 and March 03 2015 as read. Motion carried unanimously.

Mr. Esquibel presented a plaque of appreciation to Mr. Edward De Herrera for his service as a Board of Education member. Mr. Baca's and Mr. Esquibel's will be mailed out.

Public Input Forum:

Mrs. Anderson (4,5,6 grades teacher) addressed the board regarding the need for an additional elementary teacher.

Mrs. Fudge (K & 1st grades teacher) addressed the board regarding the need for an additional elementary teacher.

Mrs. Venita Ames (parent) addressed the board regarding the need for an additional elementary teacher.

Budget Hearing #1 – general overview of the process and a discussion on potential cash balance as well as the estimated SEG for 15/16.

Budget Workshop dates will be April 7 during regular meeting and April 13th @ 6 pm to finalize the budget for submission to PED.

Motion made by Mr. Smith, second made by Mr. Hazen to approve the March 2015 Payroll and Bills as presented. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. Hazen to approve
BAR 027-1415-0015-I – Transportation Allocation Increase
BAR 027-1415-0016-I – Unit Growth & Unit Value Increase
BAR 027-1415-0017-I – Operational Audited Cash Balance
BAR 027-1415-0018-I – Transportation 50% Balance
Motion carried unanimously.

Mr. Esquibel gave a verbal update on events happening until the end of the month.

Motion made by Mr. Mitchell, second made by Mr. Martinez to adjourn at 9:42 p.m. Motion carried unanimously.

Minutes approved this 7th day of April, 2015.

President – Blair Clavel

Secretary – Brandon Smith