

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	October 08, 2014	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Sacramento H. Baca, Jr., President
Mr. Blair Clavel, Vice President
Mr. Edward De Herrera, Secretary
Mr. Matt Mitchell, Member
Mr. Lawrence Esquibel, Member

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

Pledge

Meeting called to order at 6:30 p.m. by Mr. Baca.

Roll Call of Members

1. Establish Quorum. Four members present. Quorum established. Mr. Esquibel absent. **EXHIBIT B**

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

Motion by Mr. Clavel, second by Mr. Mitchell to approve the minutes of the September 08, 2014 regular meeting as read. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve a seventh day for the Class of 2015 senior trip and the tentative agenda. Motion carried unanimously.

Discussion on the Facilities Maintenance Plan – keep current priorities

A. Business Manager's Report

1. Motion by Mr. Clavel, second by Mr. Mitchell to approve the October 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. De Herrera, to approve BAR 027-1415-0000-0003-I – NMDOT initial budget of \$16,665 as presented. Motion carried unanimously.
3. Motion made by Mr. Mitchell, second made by Mr. De Herrera, to approve BAR 027-1415-0000-0004 I – Dual Credit Instructional Materials initial budget of \$22 as presented. Motion carried unanimously.

B. Superintendent's Report

1. Update – 40 day count is 55 students; All buses passed inspection; Fire Marshal was here. Several corrections to complete. Discussion on make room 112 more of a regular classroom and taking out cabinetry.
2. Calendar of events
3. Advertising for a custodian

Motion made by Mr. Mitchell, second made by Mr. Clavel to enter into Closed Session (pursuant to Section 10-15-1(A) of the Open Meetings Act) at 7:45 pm for the purpose of:

A: Limited Personnel Matters. Motion carried unanimously by Roll Call Vote.

Motion made by Mr. De Herrera, second made by Mr. Mitchell to return from Closed Session (pursuant to Section 10-15-1(A) of the Open Meetings Act) at 8 pm stating the only item discussed was:

A: Limited Personnel Matters. Motion carried unanimously.

Motion by Mr. Clavel, second by Mr. De Herrera to adjourn. Motion carried unanimously. Meeting adjourned at 8 p.m.

Minutes approved this 12th day of November 2014.

President

Secretary