

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	September 20, 2017	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

Dr. Jim Holloway, Interim Superintendent of Schools    Sherrita Fluhman, Business Manager

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

### Pledge

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

Motion by Mr. Smith, second by Mr. Martinez to approve the agenda as amended with the change of 2<sup>nd</sup> reading of school board polices from 129-140 to 139-140. Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Smith to approve the minutes as amended from the August 16, 2017 regular meeting. Motion carried unanimously.

### Public Input

Motion made by Mr. Hazen and second by Mr. Smith to approve the School Board Polices 139-140. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Martinez to approve payroll and Bills for September 2017. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Trujillo to approve the PSCOC award for the BDCP 2017-18 – Cat 2. Motion carried unanimously.

Superintendent's report given by Mr. Holloway

Motion by Mr. Hazen, second made by Mr. Smith and second by Mr. Martinez to enter into closed session (pursuant to Section 10-15-1 (A)) at 7:05 pm to discuss Limited Personnel Matters - Superintendent Search. Roll call vote taken and passed unanimously.

Motion by Mr. Smith and second by Mr. Hazen second by Mr. Martinez to come out of closed session at 7:34 pm where only discussion was on Superintendent Search. Motion carried unanimously.

Motion by Mr. Smith and second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Minutes approved this 20th day of September, 2017.

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President

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Secretary