

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>February 17, 2025</u>	<u>6:30 p.m.</u>
Meeting	Meeting Place	Month Day Year	Time

### Members

Mr. Blair Clavel, President

Mr. Phillip Trujillo, Vice President

Ms. Maranda Kite, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Lee Fluhman, Superintendent of School      Sherrita Fluhman, Business Manager

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

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established.

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

Minutes –Motion made by Mr. Hazen, second by Mrs. Kite to approve the minutes of the January 15, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

ETC Cooperative Purchasing Agreement (Visions host) - Motion made by Mr. Hazen, second by Mr. Martinez to approve the ETC Cooperative Purchasing Agreement. Motion carried unanimously.

FY24 School Report Card - Motion made by Mr. Trujillo, second by Mr. Martinez to approve/accept the FY24 School Report Card. Motion carried unanimously.

FY26 NMDOT Application - Motion made by Mr. Hazen, second by Mrs. Kite to approve the FY26 NMDOT Application. Motion carried unanimously.

Policy Service Update – Title IX – Discussion only, no action taken.

FY26 BUDGET/SCHOOL CALENDAR HEARING 1 OF 3 - Discussion only, no action taken.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for February 2025- Motion made by Mr. Hazen, second by Mr. Martinez to approve payroll and bills for February 2025. Motion carried unanimously.
2. FY25 BAR/RfR's – Motion made by Mr. Martinez, second by Mr. Hazen to approve the BARs listed below. Motion carried unanimously.

BAR	Amount
027-000-2425-0019-M	\$0.00

B. Superintendent Report given by Mr. Fluhman.

1. Update

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 7:09 p.m.

Minutes approved this 19 day of March 2025.

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President

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Secretary