

## MINUTES OF THE ROY BOARD OF EDUCATION

|                 |                        |                 |           |
|-----------------|------------------------|-----------------|-----------|
| Regular         | Roy Schools Board Room | August 16, 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. Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Martinez to approve the minutes from the July 19, 2017 regular meeting. Motion carried unanimously.

### Public Input

Motion made by Mr. Smith and second by Mr. Martinez to approve the School Board Polices 128-138. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Hazen to approve Disposal of items and letter to OSA. Motion carried unanimously.

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

Superintendent's report given by Mr. Holloway

Motion by Mr. Hazen, second made by Mr. Smith to enter into closed session (pursuant to Section 10-15-1 (A)) at 7:07 pm to discuss Limited Personnel Matters - Superintendent Search. Roll call vote taken and passed unanimously.

Motion by Mr. Smith and second by Mr. Hazen to come out of closed session at 7:40 pm where only discussion was on Superintendent Search. Motion carried unanimously.

Motion by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

Minutes approved this 20th day of September, 2017.

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President

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Secretary