

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	March 21, 2018	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. Trujillo, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion by Mr. Hazen, second by Mr. Smith to approve the minutes from the February 19, 2018 Regular Meeting, the February 19, 2018 Special Meeting and the February 28, 2018 Special Meeting. Motion carried unanimously.

Public Input – None

Motion made by Mr. Smith and second by Mr. Martinez to approve the cash donation from Hartley Construction for \$1000. Motion carried unanimously.

Budget Hearing #2. No action taken

Motion made by Mr. Smith and second by Mr. Martinez to approve payroll and Bills for March 2018. Motion carried unanimously.

Motion made by Mr. Hazen and second by Mr. Trujillo to approve BAR 0015-M (\$0), BAR 0021-M (\$0), BAR 0022-M (\$0), BAR 0023-M (\$0) and BAR 0024-M (\$0). Motion carried unanimously.

Superintendent's report given by Mr. Holloway

Motion by Mr. Hazen and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:28 p.m.

Minutes approved this 18th day of April, 2018.

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President

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Secretary