

## MINUTES OF THE ROY BOARD OF EDUCATION

<u>Special</u>	<u>Roy Schools Board Room</u>	<u>May 31, 2017</u>	<u>1:00 p.m.</u>
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

Bonnie Lightfoot, Superintendent of Schools                      Sherrita Fluhman, Business Manager

Meeting called to order at 2:35 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - Establish Quorum. Mr. Martinez absent. Quorum established.

Motion by Mr. Smith, second by Mr. Trujillo to approve the agenda. Motion carried unanimously.

Motion made by Mr. Hazen, second made by Mr. Smith to enter into closed session at 2:36 pm to discuss Limited Personnel Matters – Interim Superintendent. Roll call vote taken and passed unanimously.

Motion by Mr. Smith, second by Mr. Hazen to come out of closed session at 4:28 pm where only discussion was on Limited Personnel Matters – Interim Superintendent. Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 4:30 p.m.

Minutes approved this 14<sup>th</sup> day of June, 2017.

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President

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Secretary