

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular Roy Schools Board Room April 7 2015 6:30 p.m.  
Type of Meeting Meeting Place Month Day Year Time

### MEMBERS

Mr. Blair Clavel, President  
Mr. Matt Mitchell, Vice President  
Mr. Brandon Smith, Secretary  
Mr. Cody Hazen, Member  
Mr. Alfred Martinez, Member

Secundino Esquibel, Jr., Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:35 p.m. by Mr. Clavel.

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

Motion by Mr. Mitchell, second by Mr. Smith to approve the agenda as presented and move Budget Hearing # 2 to after Business Manager Reports. Motion carried unanimously. **EXHIBIT A**

Motion made by Mr. Hazen, second made by Mr. Martinez to approve the minutes of March 18 2015 as read. Motion carried unanimously.

Tyler Overberger gave a presentation on his science project.

Public Input Forum: None

Motion made by Mr. Smith, second made by Mr. Mitchell to approve the April 2015 Payroll and Bills as presented. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. Hazen to approve  
BAR 027-1415-0019-I – SB-9 - \$36,055  
BAR 027-1415-0020-I – Title I - \$10,012  
BAR 027-1415-0022-I – Title II - \$3,864  
BAR 027-1415-0023-I – IDEA – B - \$9,773  
BAR 027-1415-00025-I - IDEA – B Risk Pool - \$8  
Motion carried unanimously.

Motion made by Mr. Smith, second made by Mr. Martinez to retain Kelly McFarland, CPA as the auditor for 2014-15. Motion carried unanimously.

Budget Hearing #2 – discussed cash balances and worked through a draft 910B5. Waiting for numbers from PED.

Discussion to leave the Board meeting days as is.

Motion made by Mr. Smith, second by MR. Mitchell to approve the 2015-2016 calendar as presented. Motion carried unanimously.

Mr. Esquibel gave a verbal update.

Motion made by Mr. Mitchell, second made by Mr. Martinez to adjourn at 9:42 p.m. Motion carried unanimously.

Minutes approved this 6<sup>th</sup> day of May, 2015.

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President – Blair Clavel

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Secretary – Brandon Smith