Minutes of the Roy School Board of Education

Regular Board Room September 15, 2021 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President- Absent

Mr. Brandon Smith, Vice President- Absent

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of School\_\_

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

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Mr. Clavel and Mr. Smith Absent. Quorum established.

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

Motion made by Mr. Martinez, second by Mr. Hazen to approve minutes from the August 18, 2021 Regular Board Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Martinez, second by Mr. Trujillo to approve Payroll and Bills for September 2021. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to Approve 2021/2022 BARs 0001-I. Motion carried unanimously.

Superintendent’s report given by Mr. Turner

Motion made by Mr. Martinez, second by Mr. Hazen to go into Executive Session at 6:47 p.m. to discuss Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Martinez, second by Mr. Hazen to come out of Executive Session at 7:12 p.m. where the only item discussed was Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Martinez, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 7:13 p. m.

Minutes approved this 20 day of October, 2021

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President Secretary