

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	January 14 2015	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Sacramento H. Baca, Jr., President
Mr. Blair Clavel, Vice President
Mr. Edward De Herrera, Secretary
Mr. Matt Mitchell, Member
Mr. Lawrence Esquibel, Member

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

Pledge

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

Roll Call of Members

1. Establish Quorum. Four members present. Quorum established. **EXHIBIT B**
Mr. Esquibel absent.

Motion by Mr. Mitchell, second by Mr. De Herrera to approve the agenda with adding #5 to the Superintendents Report – Power line Discussion and #3 to the Business Manager Report – Discussion on Co-Op Application. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. De Herrera, second by Mr. Mitchell to approve the minutes of the December 14 2014 regular meeting by amending the wording to #6 of the Superintendent Report to read applications closing @ 2 pm on February 10, 2015. Motion carried unanimously

Public Input Forum – None

A. Business Manager's Report

1. Motion made by Mr. De Herrera second by Mr. Clavel to approve the December 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Clavel, second made by Mr. De Herrera to accept the Final Audit for 2013-2014. Motion carried unanimously.
3. The Board discussed applying for the NMDOT Co-Op project for paving. Apply for \$25,000...

B. Superintendent's Report

1. Updates on the rest of the school year
New Route bus has arrived
Activity Bus in ABQ for repairs
Test run for PARRC will be on 1/22
District basketball games are in progress –

Evaluations – attendance is counted from 04/16/14 – 04/15/15
PeeWee Basketball trying to get tournament date of 3/20-22/2015

2. February meeting will be on 02/10/2015
3. Setting date(s) for interviews – will wait until February 10th
4. Discussion on disposition of School Assets.

Motion made by Mr. Clavel, second made by Mr. De Herrera to go into Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act) for the purpose of B: Limited Pending Legal Matters – Letter from Gallegos Law Firm at 7:50 pm. Motion carried unanimously by Roll Call Vote.

Motion made by Mr. Clavel, second made by Mr. Mitchell at 8:07 pm to return to Open Session stating the only item discussed was B: Limited Pending Legal Matters – Letter from Gallegos Law Firm. Motion carried unanimously.

The Board agreed to allow the letter from Gallegos Law Firm to go through. Formal action will be taken in February.

Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 8:08 p.m.

Minutes approved this 10th day of February 2015.

President

Secretary