

MINUTES OF THE ROY BOARD OF EDUCATION

<u>Special</u>	<u>Roy Schools Board Room</u>	<u>February 28, 2018</u>	<u>6:30 pm.</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

Dr. Jim Holloway, Interim Superintendent of Schools Sherrita Fluhman, Business Manager

Meeting called to order at 6:30 pm. by Mr. Clavel.

Pledge

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

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

Motion by Mr. Hazen and second by Mr. Martinez to enter into closed session (pursuant to Section 10-15-1 (A) of the open meeting act) to discuss limited personnel matters – Superintendent interviews/hiring at 6:34 pm. Roll call vote taken and passed unanimously.

Motion by Mr. Trujillo and second by Mr. Hazen to come out of closed session where only items being discussed were superintendent interviews/hiring at 6:53pm. Motion passed unanimously.

Motion made by Mr. Hazen and second by Mr. Martinez to offer Ralph Almanzar a one year Superintendent Contract for the 2018/19 school year. Motion carried unanimously.

Motion by Mr. Hazen and second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 6:56 pm.

Minutes approved this 21st day of March, 2018.

President

Secretary