

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	AUGUST 15, 2018	6:30 p.m.
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

Mr. Ralph Almanzar, Superintendent of Schools Sherrita Fluhman, Business Manager

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

Pledge

Roll Call of Members - Establish Quorum. Mr. Hazen absent. Quorum established by Mr. Clavel.

Motion by Mr. Smith, second by Mr. Martinez to approve the agenda as corrected by removing A3 – Final Budget. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Trujillo to approve the minutes from the July 18 2018 regular meeting. Motion carried unanimously.

Public Input – Ashley Wagoner re: Tobacco Free program

Motion made by Mr. Smith, second made by Mr. Martinez to accept the Revised Transportation Polices 141 - 147. Motion carried unanimously.

1st reading of Staff Conduct with Students Policy #157

Motion made by Mr. Smith and second by Mr. Trujillo to approve payroll and Bills for August 2018. Motion carried unanimously.

Superintendent's report given by Mr. Almanzar

Motion made by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:20pm

Minutes approved this 19th day of September, 2018.

President

Secretary