

Minutes of the Roy School Board of Education

<u>Regular</u> Meeting	<u>Board Room</u> Meeting Place	<u>November 19, 2025</u> Month Day Year	<u>6:30 p.m.</u> Time
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Members

Mr. Blair Clavel, President

Mrs. Maranda Kite, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Lee Fluhman, Superintendent of School Sherrita Fluhman, Business Manager

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

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established – All members present.

Agenda - Motion made by Mr. Hazen, second by Mrs. Kite to approve the agenda. Motion carried unanimously.

Minutes –Motion made by Mr. Hazen, second by Mrs. Kite to approve the minutes of the October 29, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

NMSBA Policy Service Advisories 270-272 - Motion made by Mr. Hazen, second by Mr. Martinez to approve and adopt NMSBA Policy Service Advisories 270-272. Motion carried unanimously.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for November 2025- Motion made by Mrs. Kite, second by Mr. Martinez to approve payroll and bills for November 2025. Motion carried unanimously.
2. FY26 BAR'S - None
3. BAR Resolution – Motion made by Mr. Hazen, second by Mr. Martinez to approve BAR Resolution 26-005 pertaining to submittal and formal ratification of Budget Adjustment Requests. Motion carried unanimously.

B. Superintendent Report given by Mr. Fluhman.

1. Update

Motion made by Mr. Hazen, second by Mr. Martinez, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:54 p.m.

Minutes approved this 17 day of December 2025.

President

Secretary