Minutes of the Roy School Board of Education

Regular Roy ITV Room January 20, 2021 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President- Absent

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of School\_\_\_\_\_\_Sherrita Fluhman, Business Manager\_

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

Pledge

Roll Call of Members – Establish Quorum. All Present except Mr. Smith. Quorum established.

Motion made by Mr. Hazen, second by Mr. Martinez to approve the agenda with amendments to item 5 on the agenda, which shows minutes of November 18, 2020 change to December 16, 2020. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to approve minutes from the December 16, 2020 Regular Board Meeting. Motion carried unanimously.

Public Input- none.

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

Motion made by Mr. Hazen, second by Mr. Martinez to approve BARs 0023-I $3,218. Motion carried unanimously.

Superintendent’s report given by Mr. Turner.

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

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 7:22 p.m. where the only item discussed was Legal Matters- Schools Districts vs. NM Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Trujillo, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:23 p. m.

Minutes approved this 17 day of February, 2021

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President Secretary