

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	May 16, 2018	4:00 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

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

Meeting called to order at 4:00 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - Establish Quorum. All members present. Quorum established.

Motion by Mr. Hazen, second by Mr. Martinez to approve the agenda as amended by removing item 8 (2018-19 Fine Arts Education Act and 2018-2019 Reads to Lead grant applications). Motion carried unanimously.

Motion by Mr. Trujillo, second by Mr. Martinez to approve the minutes from the April 29, 2018 regular meeting. Motion carried unanimously.

Public Input – None

Motion made by Mr. Smith and second by Mr. Trujillo to approve the donation of outdoor benches by Dr. Holloway to Roy Schools. Motion carried unanimously.

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

Motion made by Mr. Hazen and second by Mr. Smith to approve 2017/2018 Bar's (0027-I \$5343, 028-I \$180). Motion carried unanimously.

Superintendent's report given by Mr. Holloway

Motion by Mr. Smith and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 4:35 p.m.

Minutes approved this 20th day of June, 2018.

President

Secretary