

## Minutes of the Roy School Board of Education

Regular	Board Room	October 29, 2025	6:30 p.m.
Meeting	Meeting Place	Month Day Year	Time

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

Pledge of Allegiance

Roll Call of Members –Establish Quorum. Quorum Established – Mr. Martinez absent.

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

Minutes –Motion made by Mrs. Kite, second by Mr. Hazen to approve the minutes of the September 17, 2025, Regular Meeting. Motion carried unanimously.

Public Input-

1. None

2<sup>nd</sup> reading: NMSBA Policy Service Advisories 270-272. Discussion only, no action taken.

Reports –

A. Business Office Reports and Finance/Audit Committee

1. Payroll and Bills for October 2025- Motion made by Mr. Hazen, second by Mrs. Kite to approve payroll and bills for October 2025. Motion carried unanimously.
2. FY26 BAR'S Motion made by Mr. Hazen, second by Mrs. Kite to approve the BAR listed below, Motion carried unanimously.

BAR	Amount	Fund
027-000-2526-0004-T	\$0.00	24106

3. Fix Asset Certification – Motion made by Mrs. Kite, second by Mr. Hazen to approve the Fixed Asset Listing as presented with a net value of \$1,986,493.80. Motion carried unanimously.

B. Superintendent Report given by Mr. Fluhman.

1. Update

Motion made by Mr. Hazen, second by Mrs. Kite, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:36 p.m.

Minutes approved this 19 day of November 2025.

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President

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Secretary