

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	May 14, 2014	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Sacramento H. Baca, Jr., President
Mr. Blair Clavel, Vice President
Mr. Edward De Herrera, Secretary
Mr. Matt Mitchell, Member
Mr. Lawrence Esquibel, Member

Secundino Esquibel, Jr., Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

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

Roll Call of Members

1. Establish Quorum. Five members present. Quorum established. **EXHIBIT B**

Motion by Mr. Clavel, second by Mr. Mitchell to approve the agenda with the following additions to the superintendent's report. Moving the June meeting 18th, the Art Grant, Bus options. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. Mitchell to approve the minutes of the April 09, 2014 regular meeting and the April 14, 2014 meeting with correcting the wording on ranking on the audit bid. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve the IDEA B Application for SY14/15 as presented. Motion carried unanimously.

1st Reading of the Special Education Policy additions.

A. Business Manager's Report

1. Motion by Mr. De Herrera, second by Mr. Clavel to approve the May 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. Clavel, to approve BAR 027-1314-0000-0024-I – SEG increase of \$9,444.62 as presented. Motion carried unanimously.
3. Budget Update – still in process at PED

B. Superintendent's Report

1. Updates on the rest of the school year
2. Calendar of events
3. Leaders Retreat in Taos – no one requested registration
4. Georgia Herrera retiring effective 6/30/14
5. Awards night is May 15th beginning at 5:30
6. Graduation will be May 16th at 7 pm
7. Request to move June meeting to the 18th – granted
8. Art Grant for SY15 –signed
9. Discussion regarding Bus Options – School Owned route or Fleet owned.

Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

Minutes approved this 18th day of June 2014.

President

Secretary