

MINUTES OF THE ROY BOARD OF EDUCATION

Special	Roy Schools Board Room	June 29, 2017	6:30 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

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

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

Pledge

Roll Call of Members - Establish Quorum. Mr. Smith and Mr. Trujillo absent.
Quorum established.

Motion by Mr. Hazen, second by Mr. Martinez to approve the agenda. Motion carried unanimously.

Motion made by Mr. Hazen, second made by Mr. Martinez to enter into closed session at 6:33 pm to discuss Limited Personnel Matters – Interim Superintendent Contract. Roll call vote taken and passed unanimously.

Motion by Mr. Hazen, second by Mr. Martinez to come out of closed session at 6:50 pm where only discussion was on Limited Personnel Matters – Interim Superintendent Contract. Motion carried unanimously.

Motion by Mr. Hazen, second by Mr. Martinez to sign contract with Lecil Richards as Interim Superintendent. Motion carried unanimously.

Motion by Mr. Hazen, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:00 p.m.

Minutes approved this 19th day of July, 2017.

President

Secretary