

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	October 21	2015	6:30 p.m.
Type of Meeting	Meeting Place	Month	Day Year	Time

MEMBERS

Mr. Blair Clavel, President
Mr. Matt Mitchell, Vice President
Mr. Brandon Smith, Secretary
Mr. Cody Hazen, Member
Mr. Alfred Martinez, Member

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

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

Roll Call of Members

1. Establish Quorum. Three members present. Quorum established. **EXHIBIT B**
Mr. Mitchell absent. Mr. Smith arrived at 6:40 pm

Motion by Mr. Hazen, second by Mr. Martinez to approve the agenda as is.
Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Martinez, second by Mr. Hazen to approve the minutes of the
September 16, 2015 regular meeting. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. Hazen, second made by Mr. Martinez to approve the
additional day request for the Class of 2016 Senior for May 8 – 14. Motion
carried unanimously.

Discussion regarding the 2016 2 Mil Levy Special Election – documents will be
presented at the November meeting for approval.

Motion made by Mr. Hazen, second made by Mr. Smith to approve the
Elementary field trip to the Amarillo Symphony on November 18th. Motion
carried unanimously.

A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Hazen to approve the October 2015
Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Hazen, second made by Mr. Martinez to approve BAR
027-000-1516-0002-IB Fund 27183 for \$59 as presented. Motion carried
unanimously.

B. Superintendent's Report

1. Updates
2. 1st Reporting Period
3. 2nd Reading Sections 1 & 2- School Board Policy Updates
4. 1st Reading Sections assigned – School Board Policy Updates
5. Teacher Evaluation Plan
6. CHES handout

Motion by Mr. Smith, second by Mr. Hazen to adjourn. Motion carried unanimously. Meeting adjourned at 8:35 p.m.

Minutes approved this 18th day of November 2015.

President

Secretary