

MINUTES OF THE ROY BOARD OF EDUCATION

Special	Roy Schools Board Room	April 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. Four members present with Mr. Esquibel being absent.
Quorum established. **EXHIBIT B**

Motion by Mr. Clavel, second by Mr. De Herrera to approve the agenda as presented. Motion carried unanimously. **EXHIBIT A**

Motion made by Mr. Clavel, second made by Mr. Mitchell to place Mrs. Fluhman as the representative with Farmers & Stockmens Bank as presented on the Cash Management Banking Resolution. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. De Herrera to award the audit contract for FY14 to Kelly M^cFarland. Motion carried unanimously.

Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve BAR 027-1314-0000-0023-I; \$4,000 Reads to Lead grant as presented. Motion carried unanimously.

Public Input Forum – None

Budget Study Session #3 – active participation by all in attendance

11. Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Minutes approved this 14th day of May, 2014.

President

Secretary