

MINUTES OF THE ROY BOARD OF EDUCATION

Special	Roy Schools Board Room	May 22 2017	1:00 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

Pledge

Meeting called to order at 1:00 p.m. by Mr. Clavel.

Roll Call of Members - Establish Quorum. Mr. Martinez and Mr. Hazen absent.
Quorum established. **EXHIBIT B**

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

Motion made by Mr. Trujillo, second made by Mr. Smith to the sale of Roy Schools General Obligation Bonds to the New Mexico Finance Authority as presented. Motion carried unanimously.

Motion by Mr. Smith, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 1:30 p.m.

Minutes approved this 14th day of June, 2017.

President

Secretary