

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	April 16 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

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

Pledge

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

Roll Call of Members - Establish Quorum. All members present. Quorum established. **EXHIBIT B**

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

Motion made by Mr. Mitchell, second made by Mr. Smith to approve the 2015-2016 IDEA-B Application as is. Motion carried unanimously.

Motion made by Mr. Hazen, second made by Mr. Mitchell to approve the policy changes for Special Education. Motion carried unanimously.

Public Input Forum: None

Budget Hearing # – discussed cash balances and worked through the 910B5. Unit value set at \$4,027.75.

Motion made by Mr. Smith, second made by Mr. Mitchell to approve  
BAR 027-1415-0026-D – Operational – (\$50,000)  
BAR 027-1415-0027-D - Operational – (64,779) Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Mitchell to approve the 2015-2016 salary schedule as presented. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. Hazen to adjourn at 9:15 p.m. Motion carried unanimously.

Minutes approved this 6<sup>th</sup> day of May, 2015.

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President – Blair Clavel

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Secretary – Brandon Smith