

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	July 15, 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. MR. Clavel absent.
Quorum established. **EXHIBIT B**

Motion by Mr. De Herrera, second by Mr. Mitchell to approve the agenda with the following additions to the superintendent's report. Item E – Teacher Evaluations. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. De Herrera to approve the minutes of the June 18, 2014 regular meeting as presented. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. Mitchell, second made by Mr. De Herrera to accept Resolution #2015-001- Open Meetings Act as presented. Motion carried unanimously.

Action will be taken on the Student Handbook at the August meeting.

A. Business Manager's Report:

The 2014-2015 PED approved budget was included in the Board packet.

1. Motion by Mr. De Herrera, second by Mr. Mitchell to approve the July 2014 Payroll and Bills as presented. Motion carried unanimously.

B. Superintendent's Report

1. Signed Superintendent Esquibel's contract
2. Update:
 - a. Reads to Lead Interventionist – Becky Smith

- b. Custodian position – Augustine Velarde
- c. Buses – Action in August
- d. Training hours for Board of Education
- e. Teacher Evaluations

Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

Minutes approved this 13th day of August 2014.

President

Secretary