

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular Roy Schools Board Room June 10 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

1. Establish Quorum. All members present. Quorum established. **EXHIBIT B**

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

Motion by Mr. Hazen second by Mr. Mitchell to approve the minutes of the April 07, 2015 regular meeting and April 16 2015 Special meetings as presented.  
Motion carried unanimously

Public Input Forum – None

Motion made by Mr. Mitchell, second made by Mr. Martinez to approve 2015-2016 Title I application as presented. Motion carried unanimously.

### A. Business Manager's Report

1. Motion made by Mr. Hazen, second by Mr. Smith to approve the June 2015 Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Smith, second made by Mr. Martinez to approve BAR 027-000-1415-0028-I; Title I - \$1,226 as presented. Motion carried unanimously.

Motion made by Mr. Smith, second made by Mr. Martinez to approve BAR 027-000-1415-0029-I; Operational - \$9,133(ERATE) as presented. Motion carried unanimously.

3. Motion made by Mr. Hazen, second made by Mr. Martinez to approve the 2015-2016 Budget as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates on the rest of the school year

Motion made by Mr. Mitchell, second made by Mr. Smith to enter into Closed Session (pursuant to Section 10-15-1(A) of the Open Meeting Act) for the purpose of:

- A. Legal Matters Section 10-15-1(H)7 - Power line. Motion carried unanimously by roll call vote at 8:13 p.m.

Motion made by Mr. Smith, second made by Mr. Hazen to return to Open Session at 8:32 p.m. stating the only item discussed as the power line. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. Martinez to adopt Resolution 2015-002 regarding the power line as presented. Motion carried unanimously.

Motion by Mr. Mitchell, second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 8:36 p.m.

Minutes approved this 10<sup>th</sup> day of June 2015.

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President

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Secretary