

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	November 12, 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. Clavel.

Roll Call of Members

1. Establish Quorum. Three members present. Quorum established. **EXHIBIT B**
Mr. Esquibel and Mr. Baca absent.

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

Motion by Mr. De Herrera, second by Mr. Mitchell to approve the minutes of the October 08, 2014 regular meeting as presented. Motion carried unanimously

Public Input Forum – None

Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve 2015-2020 Facilities Maintenance Plan as presented. Motion carried unanimously. - On File in the Superintendent's Office

Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve the 2015 Regular School Board Election Resolution and Proclamation as presented. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve the 2015 Resolution Authorizing and Directing School Election Procedures as presented. Motion carried unanimously.

A. Business Manager's Report

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

B. Superintendent's Report

1. Updates on the rest of the school year
2. Calendar of events
3. Basketball Schedule
4. New Custodian hired – Carmen Sanchez
5. New Route Bus – approved
6. Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve accepting funding for the Pre-School from the County of Harding. Motion passed. 2 aye and Mr. Clavel voting nay.

Next meeting re-schedule to Monday, December 15, 2014 due to the Cowbell Tournament.

Motion by Mr. Mitchell, second by Mr. De Herrera to adjourn. Motion carried unanimously. Meeting adjourned at 7:25 p.m.

Minutes approved this 15th day of December 2014.

President

Secretary