

MINUTES OF THE ROY BOARD OF EDUCATION

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|-----------------|------------------------|-------------------|-----------|
| Regular | Roy Schools Board Room | November 12, 2013 | 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. Quorum established with Mr. Esquibel absent **EXHIBIT B**

Motion made by Mr. De Herrera, second by Mr. Mitchell 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 09, 2013 regular meeting with correcting typo errors. Motion carried unanimously.

Public Input Forum – None

A. Business Manager's Report

1. Motion by Mr. Clavel, second by Mr. De Herrera to approve the November 2013 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve BAR 027-1314-0008-IB; NM ROAD DEPT COOP Grant \$13,268. Motion carried unanimously.
3. Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve BAR 027-000-1314-0009-I; Insurance Recovery \$12,089. Motion carried unanimously.

B. Superintendent's Report:

1. Motion made by Mr. Clavel, second made by Mr. De Herrera to execute the agreement with the PSFA stating that the Superintendent of the District as the District designee. Motion carried unanimously.
2. Wellness Policy – Already in Policy

3. Nominations for Student Achievement Awards discussed
4. Mr. Baca and Mr. De Herrera both attending the NMSBA Annual Conference December 6 & 7.
5. Basketball has 7 seven boys and three girls and one manager.
The elementary will be going on a field trip to Tucumcari. Bus Windshield has a crack that cannot be repaired. Must be replaced.
Winterizing the facility is moving forward.
1st round of evaluations has been completed.
We have not had a visit from the Fire Marshal as of yet.
6. Calendar Events was included in Board packet

No Closed Session

Motion by Mr. De Herrera, second by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 7:15 p.m.

Minutes approved this 11th day of December, 2013.

President

Secretary