

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	December 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. All members present. Quorum established. **EXHIBIT B**

Motion by Mr. De Herrera, second by Mr. Esquibel to approve the agenda as amended by adding #7 Letter of Retirement from attorney Ramon Vigil and #8 Lawrence Esquibel. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Esquibel, second by Mr. Mitchell to approve the minutes of the November 12, 2014 regular meeting as presented. Motion carried unanimously

Public Input Forum – None

A. Business Manager's Report

1. Motion by Mr. Clavel, second by Mr. Mitchell to approve the December 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve BAR 027-1415-0005-IB for the purchase of the new route school bus. Motion carried unanimously.
3. Motion made by Mr. Clavel, second made by Mr. Mitchell to reissue check number 14602 to Wagon Mound Schools and void check numbers 14591 and 14223 to Pizza Hut and NMSNA as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates on the rest of the school year
2. Letter to NM PED regarding Emergency Supplemental Funding – informed PED the District no longer needed the funding due to growth units
3. Letter from PSFA approving the District's Facilities Master Plan

4. Re-schedule receipting money procedures to January
5. Motion made by Mr. Baca to accept the letter of resignation from Mr. Esquibel with the addendum of needing to contact the attorney for what legal procedure is needed. Motion died due to lack of a second.

Motion made by Mr. De Herrera, second made by Mr. Clavel to approve the resignation letter as submitted by Mr. Esquibel for end of contract (06/30/2014). Motion carried unanimously.

6. Discussion to advertise the Superintendent vacancy in the Union County Leader, Las Vegas Daily Optic, NM REAP and the Coalition of school educators with applications closing at 2pm on February 10, 2015.

Motion by Mr. Mitchell, second by Mr. Esquibel to adjourn. Motion carried unanimously. Meeting adjourned at 7:38 p.m.

Minutes approved this 14th day of January 2015.

President

Secretary