MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	September 08, 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 made by Mr. De Herrera, second made by Mr. Esquibel to approve the agenda with the following addition to the superintendent's report – Item B – Special Education-Maintenance of Effort.   Motion carried unanimously. **EXHIBIT A**

Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve the minutes of the August 13, 2014 regular meeting as read. Motion carried unanimously

Public Input Forum – None

Discussion and presentation of the proposed Facilities Maintenenace Plan was held in the ITV room with Ashley Burkholder (GS Planning) and Bill Sprick (PSFA).

A. Business Manager's Report
   1. Motion made by Mr. Clavel, second made by Mr. Mitchell to approve the September 2014   Payroll and Bills as presented. Motion carried unanimously.
   2. Discussion and handout on Bond Capacity
   3. Motion made by Mr. Mitchell, second made by Mr. Esquibel to approve BAR 2015-0001-REAP $16,355 as presented. Motion carried unanimously.

B. Superintendent's Report
1.   Update – 51 students K-12
a. Consensus of the Board to add language to the student handbook on eligibility grade "WITHOUT any F's".
B. Maintenance of Effort for Special Education – District is challenging the PED decision for repayment. Scheduling a meeting with the Department.

Motion made by Mr. De Herrera, second made by Mr. Mitchell to adjourn. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

Minutes approved this 8th day of October 2014.

_____   _____
President   Secretary