

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	October 09, 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. Clavel

Roll Call of Members

1. Establish Quorum. Four members present. Quorum established with Mr. Baca absent **EXHIBIT B**

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

Motion by Mr. Mitchell, second by Mr. Esquibel to approve the minutes of the September 11, 2013 regular meeting. Motion carried unanimously.

Public Input Forum – None

A. Business Manager's Report

1. Motion by Mr. De Herrera, second by Mr. Esquibel to approve the October 2013 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. Esquibel to approve BAR 027-1314-0007-M; Maintenance of At-Risk Funds. Motion carried unanimously.

B. Superintendent's Report:

1. Update
Had almost 100% attendance at the Open House
Evaluations are currently being done for the first cycle
Met with the NMAA on the student ejection
Lake Arthur game still not certain
Elementary Fine Arts grant for \$5,300 approved
Membership projections for 14/15 – 41; 13/14 membership is 36
Two dead trees have been removed.

Mr. Baca will be inducted into the Hall of Fame and will receive 24 years recognition in December at the NMSBA meeting
Weight room is open to the public 9-3 during school days and special arrangements can be made by contacting Mr. Esquibel
No answer on the additional bus route request
SBA tests will be on line this year; next year going to PARRC
EOC going into place in elementary as well in 14/15
Ongoing training – teacher preferences being considered
Addressed issues of all restrooms being available to all students
Request for a parent to go on the senior trip has been denied.

2. Special Education Directors Report

Speech is being done via Telespeech on Mondays, Tuesdays and Thursdays to catch up on missed hours. The therapist will be on site on October 14; This will be the first of two visits.

3. NMSBA Region III – handout agenda

4. 2013-2014 Facility Master Plan Assistance Program has been applied for including a waiver or match request for District not to have to pay out of pocket

5. Calendar Events

No Closed Session

Motion by Mr. Mitchell, second by Mr. De Herrera to adjourn. Motion carried unanimously. Meeting adjourned at 7:44 p.m.

Minutes approved this 12th day of November, 2013.

President

Secretary