

## Minutes of the Roy School Board of Education

<u>Regular</u>	<u>Board Room</u>	<u>March 16, 2026</u>	<u>6:30 p.m.</u>
Meeting	Meeting Place	Month Day Year	Time

### Members

Mr. Blair Clavel, President

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Vice President

Mrs. Rebecca Smith, Member

Mrs. Maranda Kite, Secretary

Mr. Lee Fluhman, Superintendent of School

Sherrita Fluhman, Business Manager

**Call to Order** - Meeting called to order at 6:35 p.m. by Mr. Clavel.

### Pledge of Allegiance

**Establish Quorum** - Roll Call of Members Quorum Established – All members present.

**Agenda** - Motion made by Mrs. Smith to approve the agenda and move items 8 and 9 up to items 6 and 7, second by Mr. Hazen. Motion carried unanimously.

**Minutes** –Motion made by Mr. Hazen, second by Mr. Martinez to approve the minutes of the February 18, 2026, Regular Meeting. Motion carried unanimously.

**Application for Financial Assistance and Project Approval** – Motion made by Mr. Martinez, second by Mrs. Kite to approve the Resolution authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to New Mexico Finance Authority. Motion carried unanimously.

**Resolution Authorizing Sale of School Bonds** – Motion made by Mr. Hazen, second by Mr. Martinez to approve Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority and Authorizing Other Matters Related to the Issuance of the Bonds. Motion carried unanimously.

### Public Input-

None

**Memo from Carlos Padilla** – Discussion only, no action taken.

**Budget Hearing #1** – Discussion only, no action taken.

**Reports** –

A. Business Office Reports and Finance/Audit Committee

1. March 2026 Ratification of Expenditures- Motion made by Mrs. Kite, second by Mr. Martinez to approve expenditures for March 2026. Motion carried unanimously.
2. FY26 BAR'S – Motion made by Mrs. Kite, second by Mr. Hazen to approve the BARs listed below. Motion carried unanimously.

BAR	Amount	Fund
027-000-2526-0008-I	17,197.000	12000
027-000-2526-0009-I	303.550	15200
027-000-2526-0010-IB	84,000.000	29135
027-000-2526-0011-I	905.000	31701
027-000-2526-0012-D	(6,362.880)	22000
027-000-2526-0013-D	(19,478.000)	25153
027-000-2526-0014-I	4,381.000	27109
027-000-2526-0015-D	(2.570)	29102
027-000-2526-0016-I	2,810.590	29107
027-000-2526-0017-I	21,073.550	41000
027-000-2526-0018-D	(9,645.230)	43000
027-000-2526-0019-I	149,000.310	11000
027-000-2526-0020-D	(59,073.460)	31703
027-000-2526-0021-D	(12.780)	24101
027-000-2526-0022-I	79,590.650	31703

B. Superintendent Report given by Mr. Fluhman.

1. Update
2. 2026 NMSBA Student Scholarship Nomination – Motion made by Mrs. Smith to nominate Ms. Covarrubias for the Student Scholarship, second by Mr. Martinez. Motion carried unanimously.

**Adjournment** - Motion made by Mr. Martinez, second by Mrs. Kite, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:38 p.m.

Minutes approved this 15 day of April 2026.

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President

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Secretary