

Minutes of the Roy School Board of Education

<u>Special</u>	<u>Board Room</u>	<u>November 15, 2023</u>	<u>6:15 p.m.</u>
Meeting	Meeting Place	Month Day Year	Time

Members

Mr. Blair Clavel, President
Mr. Brandon Smith, Vice President
Mr. Phillip Trujillo, Secretary
Mr. Cody Hazen, Member
Mr. Alfred Martinez, Member

Mr. Lee Fluhman, Superintendent of School Sherrita Fluhman, Business Manager

Meeting called to order at 6:15 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Quorum Established. Mr. Smith Absent.

Motion made by Mr. Martinez, second Mr. Hazen to approve the agenda. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve a Resolution Authorizing a Lease-Purchase Arrangement. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to approve a Lease-Purchase Agreement. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Martinez to approve a Capital Projects Escrow Agreement. Motion carried unanimously.

Motion made by Mr. Martinez, second by Mr. Trujillo to adjourn. Motion carried unanimously. Meeting adjourned at 6:25 p. m.

Minutes approved this 20 day of December, 2023

President

Secretary