

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	January 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 with all present. **EXHIBIT B**

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

Motion by Mr. Clavel, second by Mr. De Herrera to approve the minutes of the December 11, 2013 regular meeting as amended with fixing the attendees to all members. Motion carried unanimously.

Mrs. Overberger handed out a tentative agenda for the Class of 2014 Senior Trip. Requesting to leave May 3rd and return May 9th, going to Orlando Florida then to Key Largo/Ft. Lauderdale. Decision will be made in February.

Public Input Forum – None

2nd Reading of the Drug and Alcohol Screening Policy –wait for the policy revisions later in the year.

A. Business Manager's Report

1. Motion by Mr. De Herrera, second by Mr. Esquibel to approve the January 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Clavel, second made by Mr. De Herrera to approve the 2012-13 Final Audit as presented. Motion carried unanimously.
3. Discussion regarding the status of the Community 1st Bank of Las Vegas, the District's money and the Pledged Collateral.

4. Motion made by Mr. Clavel, second made by Mr. De Herrera to designate Sherrita Fluhman as the Central Purchasing Officer for the Roy Municipal Schools. Motion carried unanimously.
5. Motion made by Mr. De Herrera, second made by Mr. Esquibel to approve BAR 027-000-1314-0011-I; Operational - \$540. Motion carried unanimously.
6. Motion made by Mr. De Herrera, second made by Mr. Esquibel to approve BAR 027-000-1314-0012-I; Transportation - \$20,764. Motion carried unanimously.
7. Motion made by Mr. De Herrera, second made by Mr. Esquibel to approve BAR 027-000-1314-0013-IB; PSCOC - \$17,985. Motion carried unanimously.
8. Motion made by Mr. De Herrera, second made by Mr. Mitchell to approve FY14 Cash Transfer request. Motion carried unanimously.

B. Superintendent's Report:

1. Motion made by Mr. De Herrera, second made by Mr. Esquibel to approve the Senior Trip Policy amendment (#6-For the purpose of senior trips, if funds are available, the students and the sponsors are limited to \$100.00 per day for spending money. The spending money will be in the form of a prepaid debit card. & #7-Should the class organization have remaining funds at the end of their senior year, the remaining funds can be used to purchase a gift for the Roy Municipal Schools or the remaining funds will revert into another agency fund.) Effective July 01, 2014. Motion carried unanimously
2. Motion made by Mr. Clavel, second made by Mr. Mitchell to approve the 2013-2014 Facilities Master Plan Assistance Award of \$17,985. Motion carried unanimously.
3. Quality of Education Survey questions discussed.
4. SBA Training hours handout – in packets
5. NMSBA Board Institute; Feb 14-15; in packets – Mr. Baca and Mr. Esquibel
6. NMSBA 2014 Legislative Initiatives – in packet
7. 2014 PED Legislative Initiatives – in packet
8. Update
9. Calendar Events

Motion made by Mr. Mitchell, second made by Mr. De Herrera to go into Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act) for the purpose of:

- A. Limited Personnel Matters – Evaluation of the Superintendent @ 8:25 pm.

Motion carried unanimously by roll call vote.

Motion made by Mr. Clavel, second made by Mr. De Herrera to exit Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act) for the purpose of Limited Personnel Matters – Evaluation of the Superintendent @ 9:05 pm. Motion carried unanimously.

Motion by Mr. Clavel, second by Mr. De Herrera to adjourn. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

Minutes approved this 12th day of February, 2014.

President

Secretary