

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	February 5, 2018	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

### MEMBERS

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

Dr. Jim Holloway, Interim Superintendent of Schools      Sherrita Fluhman, Business Manager

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge

Roll Call of Members - Establish Quorum. All member present. Quorum established.

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

Public Input – None

1<sup>st</sup> reading of G-8931 and G-8932 (Evaluation of Support Staff)

Discussion of bleachers in gym in need of repair by Dr. Holloway. Direction given to Superintendent Holloway by board for bleacher repair.

Motion by Mr. Hazen and second by Mr. Martinez to enter into closed session (pursuant to Section 10-15-1 (A) of the open meeting act) to discuss limited personnel matters – Superintendent search at 6:43pm. Roll call vote taken and passed unanimously.

Motion by Mr. Smith and second by Mr. Martinez to come out of closed session where only items being discussed were superintendent search at 8:00pm. Motion passed unanimously.

Motion by Mr. Trujillo and second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

Minutes approved this 19<sup>th</sup> day of February, 2018.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary