

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	March 19 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. Five members present. Quorum established. **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. Clavel, second by Mr. De Herrera to approve the minutes of the February 12 2014 regular meeting as read. Motion carried unanimously

Public Input Forum – None

A. Business Manager's Report

1. Motion by Mr. Clavel, second by Mr. Mitchell to approve the March 2014 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Clavel, second made by Mr. Esquibel to approve BAR 027-1314-0000-0018-I for \$5,653 in SB-9 State Match. Motion carried unanimously.
3. Motion made by Mr. Clavel, second made by Mr. Mitchell to approve 027-1314-0000-0019-IB; \$1,740 for Sun Safety. Motion carried unanimously.
4. Motion made by Mr. Clavel, second made by Mr. Mitchell to approve BAR 027-1314-0000-0020-I; \$10,382 in Transportation Carryover. Motion carried unanimously.
5. Motion made by Mr. Clavel, second made by Mr. De Herrera to give Mrs. Fluhman permission to establish a Board of Education Bank Account with Farmer's and Stockmen's Bank. Motion carried unanimously.
6. Budget meetings will be April 9th, 14th and 16th.

B. Region III meeting – April 21st in Mora; Law Conference will be June 6-7 in ABQ. Calendar of Events in packet.

Motion by Mr. De Herrera, second by Mr. Esquibel to adjourn. Motion carried unanimously. Meeting adjourned at 7:51 p.m.

Minutes approved this 9th day of April, 2014.

President

Secretary