

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	November 15, 2017	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 members present. Quorum established. **EXHIBIT A**

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

Motion by Mr. Smith, second by Mr. Trujillo to approve the minutes from the October 18, 2017 regular meeting. Motion carried unanimously.

Public Input – none

Motion made by Mr. Hazen and second by Mr. Martinez to accept the donation from Martin Havens family. Motion carried unanimously.

Motion made by Mr. Smith and second by Mr. Hazen and second by Mr. Hazen to approve the letter to the Office of the State Auditor re: auction items. Motion carried unanimously. **EXHIBIT B**

Motion made by Mr. Hazen and second by Mr. Smith to approve payroll and Bills for November 2017. Motion carried unanimously. **EXHIBIT C**

Motion made by Mr. Smith and second by Mr. Trujillo to approve 2017/2018 BARs: 0008-I \$8,604 (11000), 0009-I \$23,922 (110000), 0010-I \$15,846 (25233). Motion carried unanimously. **EXHIBIT D**

Superintendent's report given by Dr. Holloway

Motion by Mr. Trujillo and second by Mr. Smith to adjourn. Motion carried unanimously. Meeting adjourned at 7:18 p.m.

Minutes approved this 20th day of December, 2017.

President

Secretary