

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	August 13, 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. Four members present. Quorum established. Mr. De Herrera arrived at 7:20 pm **EXHIBIT B**

Motion made by Mr. Mitchell, second made by Mr. Esquibel to approve the agenda with the following addition to the superintendent's report - #5 – Auditor Update. Motion carried unanimously. **EXHIBIT A**

Motion made by Mr. Esquibel, second made by Mr. Mitchell to approve the minutes of the July 16, 2014 regular meeting as amended in counting Mr. Clavel absent and correcting the word acceptable. Motion carried unanimously

Public Input Forum – None

No action taken on Meal Prices for 2014 – 2015

Motion made by Mr. Clavel, second made by Mr. Esquibel to approve the Per Capita Feeder Route for Stacie Martinez as presented. Motion carried unanimously.

Motion made by Mr. Mitchell, second made by Mr. Esquibel to pass NMDOT resolution # 20014-002 for the 2014 COOP Grant Agreement as presented. Motion carried unanimously.

Motion made by Mr. Clavel, second made by Mr. Esquibel to approve the Bus Disposals at the discretion of the Superintendent. Motion carried unanimously.

Motion made by Mr. Esquibel, second made by Mr. Clavel to adopt the Student Handbook for 2014-2015 with the deletion of the word "high" on page 12 section #5 as presented. Motion carried unanimously.

A. Business Manager's Report

1. Motion made by Mr. De Herrera, second made by Mr. Clavel to approve the August 2014 Payroll and Bills as presented. Motion carried unanimously.

B. Superintendent's Report

1. School Grade
2. Update
3. Calendar of upcoming events
4. Moved the September meeting to the 8<sup>th</sup> to accommodate the NMASBO meeting for the Business Manger
5. Auditor update

Motion made by Mr. De Herrera, second made by Mr. Mitchell to adjourn.  
Motion carried unanimously. Meeting adjourned at 8:13 p.m.

Minutes approved this 8<sup>th</sup> day of September 2014.

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President

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Secretary