

The board of Trustees of the Jayton-Girard Independent School District met in regular session on July 22, 2019, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
Cole Carpenter		L'Rae Lee

School Officials Present: Trig Overbo-Superintendent, Lyle Lackey-Principal, Laci Scogin-Business Manager

Visitors Present and their comments: Robert Graham-Kent County Commissioner, Fred Stormer and Randy McDowell-Underwood Law Firm, June Gray-Solar Nova

And the following members absent: Cody Stanaland and B.J. Baldrige

Constituting a quorum and among other proceedings had by said Board of Trustees, were the following:

Meeting called to order by President Kathy Owen at 7:01pm.

"I, Amanda McGee, move that the Board adopt District Policy CCGB (LOCAL) relating to the Texas Economic Development Act, and authorize the superintendent to take all action necessary to incorporate this policy into the District's policy manual." Seconded by Connie Martinez. All in favor.

"I, Amanda McGee, move that the District hire the Underwood Law Firm as special legal counsel to provide legal services relating to consideration of Applications for Appraised Value Limitation on Qualified Property and to negotiate and draft Agreements for Limitation on Appraised Value for the District, and authorize the Board President to sign the engagement letter with the Underwood Law Firm to secure such services." Seconded by Connie Martinez. All in favor.

-"I, Amanda McGee, move that the Board: (1) accept for consideration Texas Solar Nova 1, LLC's Application and standard Application Fee for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313; (2) accept for consideration Texas Solar Nova 2, LLC's Application and standard Application Fee for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313; (3) accept for consideration Texas Solar Nova 3, LLC's Application and standard Application Fee for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313; and (4) authorize the Superintendent to acknowledge receipt of each such Application and Application Fee and to begin working with the Underwood Law Firm as appropriate to process these Applications for the Board's consideration." Seconded by Connie Martinez. All in favor.

No action taken on construction update.

Minutes from the June 17, 2019 Regular Meeting and Budget Workshop and the July 15, 2019 Called Meetings were presented. Motion made by Amanda McGee, seconded by Connie Martinez to approve the minutes as presented. All in favor.

The bills and financial report were presented. Motion made by Amanda McGee, seconded by L'Rae Lee to approve the bills as presented. All in favor.

Motion made by Kathy Owen to accept Farmer's Coop Bid for price at pump. No second for bid for fuel. Motion fails.

Motion made by Amanda McGee, seconded by Cole Carpenter to accept the bid submitted by B&J Welding Supply for propane at 30 cents above cost. 4 yes, L'Rae Lee abstained. Motion passed.

No action taken on vendor list for the 2019-2020 fiscal year.

“I, Amanda McGee, delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit.”

Seconded by L’Rae Lee. All in favor.

Motion made by L’Rae Lee, seconded by Connie Martinez to set time and date for public hearing on Budget and Tax Rate for 2019-2020 on August 26, 2019 at 6:45 p.m. All in favor.

Motion made by L’Rae Lee, seconded by Connie Martinez to set time and date for public hearing for FIRST Rating on August 26, 2019 at 6:45 p.m. All in favor.

No action taken to consider Employee Handbook for 2019-2020.

No action taken to consider Student Handbook for 2019-2020.

Motion made by Connie Martinez, seconded by Amanda McGee to approve the Code of Conduct for 2019-2020. All in favor.

Motion made by Amanda McGee, seconded by Kathy Owen to accept Child’s Play, Inc for concession stand tables in the amount of \$24,920.00. All in favor.

Motion made by L’Rae Lee, seconded by Cole Carpenter to accept the proposal from Lydick Hooks Roofing Co. for new roof. All in favor.

Next Board Meeting date and time: Public Hearing at 6:45pm and Regular Meeting at 7:00pm on August 26, 2019.

Motion made by Connie Martinez and seconded by Amanda McGee to adjourn meeting. All in favor.

Meeting adjourned at 10:16pm.

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President

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Secretary