

The board of Trustees of the Jayton-Girard Independent School District met in Called Meeting on May 29, 2018, with the following members present: to wit:

Cody Stanaland
Cole Carpenter

Kathy Owen

Amanda McGee
L'Rae Lee

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

Visitors Present and their comments: Michelle Lancaster- Texas Spur Newspaper, Jeannette Seaton-House and Land for sale, Gary Stephens-BGR Architects for Daycare/Storm Shelter and Main Office Secure Entrance, Roger Smetak-Information on cost estimates for technology upgrade.

And the following members absent: Connie Martinez and BJ 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 7:37 pm.

Minutes from the May 16, 2018 regular meeting were presented. Motion made by L'Rae Lee, seconded by Cole Carpenter to approve the minutes as presented. All in favor.

No action taken on School House for Sale.

Motion made by Amanda McGee, seconded by Cody Stanaland to call for bids to upgrade the technology infrastructure from 1 Gig to 10 Gig or possibly 20 Gig. All in favor.

No action taken on "Deliberation and possible action to adopt a resolution authorizing the District, through its administration, to purchase an approximately 32.8 acre tract of unimproved real property located to the south of the District's current property."

Motion made by Amanda McGee, seconded by Cody Stanaland to enter into closed session. All in favor. Board entered closed session at 9:26 pm and returned to regular session at 10:58 pm.

Motion made by Cody Stanaland, seconded by Amanda McGee to hire James King, Nicky King and Mike Wilson. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter for a 3% salary increase for Lyle Lackey and Laci Scogin. All in favor.

Next Board Meeting Date and Time: Budget Workshop at 6pm on June 18, 2018 and Regular Meeting at 7pm on June 18, 2018

Motion made by Amanda McGee, seconded by Cole Carpenter to adjourn the meeting. All in favor.

Meeting adjourned at 11:09pm.

President

Secretary