

The board of Trustees of the Jayton-Girard Independent School District met in Called Meeting on February 11, 2019, with the following members present: to wit:

Cody Stanaland
B.J. Baldrige

Kathy Owen

L'Rae Lee

School Officials Present: Trig Overbo-Superintendent

Visitors Present and their comments:

And the following members absent: Amanda McGee, Connie Martinez and Cole Carpenter

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 12:00 pm.

“Resolution-Deliberation and possible action to adopt a resolution authorizing the District’s purchase of 3+/- acres of real property west of Jaybird Stadium in or near the city of Jayton, Kent County, Texas, and authorizing the superintendent, in consultation with the Board president, to accomplish all conditions necessary to acquire the property for the consideration contained in the purchase agreement and to execute all documents necessary to consummate the closing of the purchase of the property” was presented. Motion made by L’Rae Lee, seconded by B.J. Baldrige to approve as presented. All in favor.

No motion made on construction.

Motion made by L’Rae Lee, seconded by Cody Stanaland to adjourn the meeting. All in favor.

Meeting adjourned at 12:01pm.

President

Secretary