

The board of Trustees of Jayton-Girard Independent School District met in Regular Session on January 24, 2019, with the following members present to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
B.J. Baldrige		Cody Stanaland
Cole Carpenter		L'Rae Lee

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

Visitors Present: Tobi Hall, Mike Marshall, and Dustin Fincher from the Kent County Golf Course.

And the following members absent:

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

Meeting called to order by President Kathy Owen at 7:10 pm.

Minutes from the December 17, 2018 Regular Meeting were presented. Motion made by L'Rae Lee, seconded by Amanda McGee to approve the minutes as presented. All in favor.

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

Motion made by B.J. Baldrige to call for Trustee Election for May 4, 2019. Seconded by Amanda McGee. All in favor.

Motion made by Amanda McGee, seconded by Cody Stanaland to approve the consideration and action on an Election Services Contract with Kent County, Texas. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to approve the consideration and action on a Joint Election Agreement with the City of Jayton. All in favor.

Motion made by B.J. Baldrige, seconded by Cody Stanaland to approve the budget amendments as presented. All in favor.

Motion was made by Amanda McGee, seconded by L'Rae Lee to request for County Permanent School Money. All in favor.

No action was made on the 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.

Motion made by B.J. Baldrige, seconded by Connie Martinez to enter into closed session for Superintendent's evaluation at 9:15 pm. All in favor. Returned from closed session at 11:04 pm.

Motion was made by Cody Stanaland, seconded by B.J. Baldrige to extend the Superintendent's contract with a 3% raise. All in favor.

Next board meeting is set for February 21, 2019. Public Hearing at 6:45 pm and Regular meeting at 7:00 pm.

Motion made by Connie Martinez, seconded by Kathy Owen to adjourn the meeting. All in favor.

Meeting adjourned at 11:35 pm.

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President

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Secretary