

The board of Trustees of Jayton-Girard Independent School District met in Regular Session on December 17, 2018, 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, Roger Smetak- Network Admin, Laci Scogin-Business Manager

Visitors Present and their comments: Robert Cameron-BGR, Brian Walter and Tyler Henthorn-Henthorn Construction, Kim Barrington-Auditor

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 6:35 pm.

Motion made by Cody Stanaland, seconded by B.J. Baldrige to accept guarantee maximum price as presented. All in Favor.

Motion made L'Rae Lee, seconded by Connie Martinez to accept audit as presented. All in Favor

Minutes from the November 14, 2018 Regular Meeting and November 26, 2018 Called Meeting were presented. Motion made by Cody Stanaland, seconded by Connie Martinez to approve the minutes as presented. All in favor.

The bills and financial report were presented. Motion made by B.J. Baldrige, seconded by Amanda McGee to approve the bills as presented. All in favor.

The board member training hours were presented. No action needed.

Motion made by Cole Carpenter, seconded by Amanda McGee to approve the Superintendent's Evaluation Instrument as presented. All in favor.

Motion made by B.J. Baldrige, seconded by L'Rae Lee to approve SLC Consortium Interlocal Agreement as presented. All in favor.

Resolution for 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 Amanda McGee, seconded by Cole Carpenter to approve resolution as presented. All in favor.

Motion made by B.J. Baldrige, seconded by Cody Stanaland to enter into closed session at 8:10pm. All in favor. Exited at 9:00pm

Next meeting set for January 24, 2019 at 7pm.

Motion made by Connie Martinez, seconded by Cody Stanaland to adjourn the meeting. All in favor.

Meeting adjourned at 9:04 pm.

President

Secretary