

The board of Trustees of the Jayton-Girard Independent School District met in regular session on March 21, 2018, with the following members present: to wit:

Kathy Owen – President

Amanda McGee
Turney Coulter
BJ Baldrige

Connie Martinez
Cody Stanaland (arrived around 7:30)

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

Visitors Present and their comments: Justine Latham -Double Mountain Chronicles, Michelle Lancaster -Texas Spur

And the following members absent: Seth Clay

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

Meeting called to order by Kathy Owen at 7:00pm.

Minutes from the March 21, 2018 regular meeting 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 BJ Baldrige, seconded by Amanda McGee to approve and pay bills as presented. All in favor.

Motion made by Turney Coulter , seconded by Amanda McGee to adopt the 2018-2019 school calendar as presented. All in favor.

A motion was made by Turney Coulter to replace doors with Abilene Glass & Mirror. It was seconded by BJ Baldrige. All in favor.

Motion made by BJ Baldrige and seconded by Turney Coulter to extend the bid process for the property located @ 401 Clairemont St. Bids will close @ 10am on May 22, 2018.

No action was made on the county house.

Purchase of land was discussed but no action was made at this time.

Motion made by BJ Baldrige and seconded by Turney Coulter to enter into closed session. All in favor.

Entered Closed Session: Time In 8:29pm Time Out 8:45pm

Motion was made by Cody Stanaland and seconded by Turney Coulter to offer contract to Dustin Burkhalter.

The next board meeting date was set for May 17, 2018.

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

Meeting adjourned at 8:57 pm.

President

Secretary