

The board of Trustees of the Jayton-Girard Independent School District met in Regular Session on August 26, 2019, with the following members present to wit:

Amanda McGee  
Cole Carpenter  
L'Rae Lee

Kathy Owen-President

B.J. Baldrige  
Connie Martinez

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

**Visitors Present and their comments:** Briana Sturgis-Texas Spur, Jim Melton-BGR, Brad Draper-Armco, Metessa Thomas, Kloe Thomas and Harley Chisum-Dress code discussion

And the following members absent: Cody Stanaland

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 6:57pm.

Superintendent's activity-"Why do you do what you do? How do you do it? What impact do you want it to have on JGISD?"

Principal's report included enrollment, highlights, football, cross country and upcoming events.

Superintendent's report included playground turf, Educational Foundation, Wood's lots and graduates.

No action taken on construction.

No action taken to consider proposal from Negawatt Partners on LED Lighting.

Minutes from the July 22, 2019 regular meeting, August 6, 2019 called meeting and August 19, 2019 called meeting were presented. Motion made by Connie Martinez, seconded by Amanda McGee to approve the minutes as presented. All in favor.

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

"I, Connie Martinez, move that the property taxes be levied for 2019-2020 by the adoption of a tax rate of \$.97, as set forth in the Ordinance to Set Tax Rate, which shall be attached to the minutes of this meeting. Motion seconded by Amanda McGee. Kathy Owen-For, Amanda McGee-For, B.J. Baldrige-For, Cole Carpenter-For, L'Rae Lee-For and Connie Martinez-For.

Motion made by Connie Martinez, seconded by Kathy Owen to adopt the 2019-2020 Budget as presented. All in favor.

Motion made by B.J. Baldrige, seconded by L'Rae Lee to adopt the 2019-2020 Teacher Appraisal Calendar as

presented. All in favor.

Motion made by Connie Martinez, seconded by Amanda McGee to accept and approve the list of 2019-2020 transfer students as presented. All in favor.

Motion made by L'Rae Lee, seconded by B.J. Baldrige to approve the 2018-2019 budget amendments as presented. All in favor.

Motion made by L'Rae Lee, seconded by Connie Martinez to approve Henderson Agency as insurance provider for school building, vehicles and houses. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to approve Brandon Cave as an adjunct faculty member as presented. All in favor.

Motion made by Amanda McGee, seconded by B.J. Baldrige to approve request for County Permanent School Funds in the amount \$268,254.29 for capital improvements. All in favor.

Motion made by L'Rae Lee, seconded by Amanda McGee to approve 2019-2020 Student Attendance Manual as presented. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to approve vendor list as presented. All in favor.

No action taken on TASB team building.

Motion made by B.J. Baldrige, seconded by Connie Martinez to adopt the Resolution to purchase real property located at 601 Jefferson Avenue, Lots Eleven (11) and Twelve (12), Block H, Jay Addition, Jayton, Texas. 5 for and Cole Carpenter abstained.

Motion made by L'Rae Lee, seconded by Amanda McGee to apply for waiver for minutes for the 2019-2020 school year as presented. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to approve Interlocal Agreement with Spur ISD as presented. All in favor.

Next Board meeting will be September 16, 2019 at 7 pm.

Motion made by Connie Martinez, seconded by B.J. Baldrige to adjourn the meeting. All in favor.

Meeting adjourned at 9:06 p.m.

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President

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Secretary