

The board of Trustees of the Jayton-Girard Independent School District met in regular session on January 19, 2017, with the following members present to wit:

Amanda McGee	Kathy Owen-President	Connie Martinez
Turney Coulter		BJ Baldrige
Seth Clay		

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

Visitors Present and their comments: Robert Cameron and associate with BGR Architects-football concession stand and playground

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 6:30pm.

The board went to recess to eat in recognition of board appreciation month. The board returned at 7:05pm.

Robert Cameron met with the board to discuss plans for the football concession stand and playground. No action was taken.

Minutes from the December 15, 2016 public hearing and December 15, 2016 regular meeting were presented. Motion made by Seth Clay, seconded by BJ Baldrige to approve the minutes as presented. All in favor.

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

Motion made by Connie Martinez, seconded by Seth Clay to call for a Trustee Election, May 6, 2017 and to issue the appropriate Order of Election. All in favor.

Motion made by BJ Baldrige, seconded by Amanda McGee to approve the Joint Election Agreement with the City of Jayton for the May 6, 2017 Trustee Election. All in favor.

Motion made by Seth Clay, seconded by BJ Baldrige to approve the resolution to adopt a district of innovation. All in favor.

Motion made by Turney Coulter, seconded by Amanda McGee to approve the purchase of a 28-passenger bus from Blue Star Sales, LTD through Buy Board. All in favor.

Motion made by BJ Baldrige, seconded by Turney Coulter to go into executive session for the Superintendent's Evaluation. All in favor. Board entered executive session at 8:31pm and returned from executive session at 10:26pm.

Motion made by BJ Baldrige, seconded by Amanda McGee to extend the Superintendent's contract for one additional year, extending through June 30, 2020 and a 3% raise. All in favor.

Superintendent's Report was presented by Trig Overbo on A-F Ratings, windows and Texas Performance Assessment Consortium.

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

Meeting adjourned at 10:41pm.

President

Secretary