

The board of Trustees of the Jayton-Girard Independent School District met in regular session on June 17, 2019, with the following members present: to wit:

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

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

**Visitors Present and their comments:**

And the following members absent:

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 7:10 pm.

Minutes from the May 28, 2019 regular meeting and the June 4, 2019 called meeting were presented. Motion made by L'Rae Lee, seconded by Cole Carpenter to approve the minutes. 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.

Motion made by L'Rae Lee, seconded by Connie Martinez to approve the budget amendments for the 2018-2019 fiscal year as presented. All in favor.

Motion made by Cody Stanaland, seconded by Amanda McGee to call for vehicle fuel and propane bids and to call for vendors for Personal Property valued between \$10,000 and \$25,000 for the 2019-2020 fiscal year. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to approve the annual review of Investment Policies and Procedures as presented. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to name Laci Scogin as the Investment Officer for Jayton-Girard ISD. All in favor.

Motion made by B.J. Baldrige, seconded by Cody Stanaland to adopt TASB Policy Update 113 as presented. All in favor.

Motion made by Cody Stanaland, seconded by L'Rae Lee to approve the replacement of the gym bleacher flooring as presented. All in favor.

No action taken on request for County Permanent Money.

Motion made by Cole Carpenter, seconded by Connie Martinez to approve the Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories. All in favor.

Motion made by B.J. Baldrige, seconded by Cody Stanaland to purchase band equipment as presented. Six in favor, Cole Carpenter abstained.

No action taken on Telecenter-U System quote.

“I, Cody Stanaland, move that the Board approve the Termination Agreement with Texas Solar Nova 1, LLC, as presented, thereby terminating the Agreement for Limitation on Appraised Value of School District Maintenance and Operations Taxes with Texas Solar Nova 1, LLC dated December 18, 2017, and authorize the Board President to execute such termination agreement on the District’s behalf.” Seconded by Amanda McGee. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to purchase McGraw-Hill Curriculum as presented. All in favor.

Next board meeting: Budget workshop at 6:30 pm and regular meeting at 7:00 pm on July 22, 2019.

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

Meeting adjourned at 9:23 pm.

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President

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Secretary