

The board of Trustees of the Jayton-Girard Independent School District met in regular session on November 15, 2017, with the following members present: to wit:

	Kathy Owen	
Amanda McGee		Connie Martinez
Turney Coulter		Cody Stanaland
BJ Baldrige		

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

Visitors Present and their comments: Dale Newberry-presentation of the financial audit, Justine Latham-Reporter for Fisher Co. Chronicle

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 President Kathy Owen at 7:30 pm.

Dale Newberry presented the 2016-2017 financial audit report. Motion made by Cody Stanaland, seconded by Turney Coulter to approve the audit as presented by Dale Newberry. All in favor.

Minutes from the October 24, 2017 regular meeting were presented. Motion made by Turney Coulter, seconded by Connie Martinez to approve the minutes as presented. All in favor.

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

The Fund Balance Designation for 2017-2018 was presented. Motion made by Turney Coulter, seconded by Amanda McGee to adopt the fund balance designation as presented. All in favor.

The TASB Update 109 was presented. Motion made by Turney Coulter, seconded by Connie Martinez to adopt the TASB Update 109 as presented. All in favor.

No Action taken on Texas Solar Nova.

No Action taken on Bond –TAPR Report.

Set Public Hearing for TAPR Report for 6:45 PM on December 18 2017. Motion made by Amanda McGee, seconded by Connie Martinez. All in favor.

No action taken on Construction.

No action taken on Budget for 2017-2018.

Next Board Meeting: December 18, 2017 at 7:00 PM, Hearing at 6:45 PM

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

Meeting adjourned at 9:09 pm.

President

Secretary