

The board of Trustees of the Jayton-Girard Independent School District met in regular session on October 22, 2018, with the following members present to wit:

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

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

**Visitors Present and their comments:** Jay Flowers and Daryl Ham

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 7:03pm.

Minutes from the September 17, 2018 regular meeting and October 2, 2018 called meeting were presented. Motion made by Connie Martinez, seconded by Cody Stanaland to approve the September 17, 2018 minutes with a correction of financial audit being 2017-2018 and approve October 2, 2018 minutes with an addition of board training and goal setting. All in favor.

The bills and financial report were presented. Motion made by L'Rae Lee, seconded by Amanda McGee to approve the bills as presented. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to appoint Kathy Owen and B.J. Baldrige to the Appraisal Board. All in favor.

Motion made by Cody Stanaland, seconded by Cole Carpenter to approve the Comprehensive Needs Assessment and District Improvement Plan as presented. All in favor.

Motion made by B.J. Baldrige, seconded by L'Rae Lee to approve Budget Amendments as presented. All in favor.

Motion made by Cole Carpenter, seconded by Cody Stanaland to approve Request for County Permanent School Funds as presented. All in favor.

No Action taken on Goals.

No Action taken on Construction.

Motion made by Connie Martinez, seconded by Cole Carpenter to go into closed session. Board entered closed session at 8:46 pm and returned from closed session at 10:02 pm.

Next Meeting will be November 15, 2018 at 7:00 pm

Motion made by Connie Martinez, seconded by Kathy Owen to adjourn the meeting. All in favor.

Meeting adjourned at 10:18 pm.

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President

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Secretary