

The board of Trustees of Jayton-Girard Independent School District met in Public Hearing on December 18, 2017, with the following members present to wit:

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

School Officials Present: Trig Overbo-Superintendent, Roger Smetak- Network Admin, Laci Scogin-Business Manager

Visitors Present and their comments: Vince Viaille, Fred Stormer, Randy Jenks, Justine Latham

And the following members absent: Seth Clay

Constituting a quorum and among other proceeding had by said Board of Trustees, were the following:

Meeting called to order by President Kathy Owen at 6:46 pm.

Presentation of the 2016-2017 TAPR Report

Motion made my Turney Coulter, seconded by Amanda McGee to adjourn the meeting. All in Favor.

Meeting adjourned at 6:57pm

The board of Trustees of Jayton-Girard Independent School District met in Regular Session on December 18, 2017, with the following members present to wit:

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

School Officials Present: Trig Overbo-Superintendent, Roger Smetak- Network Admin, Laci Scogin-Business Manager

Visitors Present and their comments: Vince Viaille, Fred Stormer, Randy Jenks, Lance Terrell, Justine Latham

And the following members absent: Seth Clay

Constituting a quorum and among other proceeding had by said Board of Trustees, were the following:

Meeting called to order by President Kathy Owen at 6:57 pm.

Public Hearing on Texas Solar Nova 1, LLC

Motion made by Turney Coulter, seconded by Cody Stanaland to adopt a Resolution adopting Findings of Fact and approving the Application of the Texas Solar Nova1, LLC for a limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code. All in Favor.

Motion made BJ Baldrige, seconded by Turney Coulter to approve on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Texas Solar Nova1, LLC, pursuant to Chapter 313 of the Texas Tax Code. All in Favor

Minutes from the November 15, 2017 Regular Meeting and November 29, 2017 Called 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 Cody Stanaland, seconded by Amanda McGee to approve the bills as presented. All in favor.

The board member training hours were presented. No action needed.

Motion made by Connie Martinez, seconded by Amanda McGee to approve the Superintendent Evaluation Instrument as presented. All in favor.

Bond was discussed. No action taken.

Superintendent's Report was presented by Trig Overbo. Land and Construction discussed. No action taken.

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

Next Meeting is Jan 25th at 7pm

Meeting adjourned at 10:00 pm.

President

Secretary