

The board of Trustees of the Jayton-Girard Independent School District met in Emergency session on August 30, 2017, with the following members present to wit:

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

**School Officials Present:** Trig Overbo – Superintendent and Laci Scogin-Business Manager

**Visitors Present and their comments:**

And the following members absent: Seth Clay, Amanda McGee

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 7:45 AM.

Motion made by Connie Martinez, seconded by Cody Stanaland to rescind the decision to choose WTRCA as insurance provider. All in favor.

Motion made by Cody Stanaland, seconded by Turney Coulter to choose PEAT as insurance provider. All in favor.

Motion made by Cody Stanaland, seconded by Turney Coulter to accept Budget Amendments as presented. All in favor.

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

Meeting adjourned at 7:53 AM.

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President

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Secretary

