

The board of Trustees of the Jayton-Girard Independent School District met in Called Meeting on November 26, 2018, with the following members present: to wit:

Connie Martinez  
B.J. Baldrige

Kathy Owen

Amanda McGee  
L'Rae Lee

**School Officials Present:** Trig Overbo-Superintendent

**Visitors Present and their comments:**

And the following members absent: Cody Stanaland and Cole Carpenter

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 12:06 pm.

“Deliberation and possible action to adopt a resolution authorizing the District’s purchase of 54+/- acres of real property in or near the city of Jayton, Kent County, Texas, described as “AB 209 BLK 98 SEC 91H and TC” with all improvements located thereon, for possible use in its vocational agriculture instructional program, and authorizing the superintendent, in consultation with the Board president, to accomplish all conditions necessary to acquire the property for the consideration contained in the purchase agreement and to execute all documents necessary to consummate the closing of the purchase of the property” was presented. Motion made by Connie Martinez, seconded by L'Rae Lee to adopt resolution as presented. All in favor.

No action taken on “Deliberation and possible action to adopt a resolution authorizing the District’s purchase of 3+/- acres of real property east of Jaybird Stadium in or near the city of Jayton, Kent County, Texas, and authorizing the superintendent, in consultation with the Board president, to accomplish all conditions necessary to acquire the property for the consideration contained in the purchase agreement and to execute all documents necessary to consummate the closing of the purchase of the property.”

“Deliberation and possible action to rent house to Kent County” was presented. Motion made by Amanda McGee, seconded by L'Rae Lee to rent house to county with same terms as previous contract. All in favor.

Motion made by Connie Martinez, seconded by L'Rae Lee to adjourn the meeting. All in favor.

Meeting adjourned at 12:14pm.

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President

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Secretary