

The board of Trustees of the Jayton-Girard Independent School District met on February 21, 2019, for Regular Session with the following members present: to wit:

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

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

Visitors Present and their comments No Visitors were present.

And the following members absent: B.J. Baldrige

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

Meeting called to order at 7:00 pm .

Minutes from the January 24, 2019 regular meeting and February 11, 2019 called meeting were presented. Motion made by Cody Stanaland, seconded by L'Rae Lee 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 and pay bills as presented. All in favor.

No action was taken to appoint Election Judge.

TASB Policy Update 112 was presented. Motion made by Amanda McGee and seconded by L'Rae Lee to adopt the update. All in favor.

No action was made on construction.

Motion was made by Cody Stanaland and seconded by Amanda McGee to amend the budget for the final cost of football stadium and property purchase behind the school. All in favor.

No action taken to approve the 2019-2020 Calendar at this time.

Consider approval of student transfer was made. Motion made by L'Rae Lee and seconded by Amanda McGee to approve student transfer. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to enter into closed session at 8:45 pm. All in favor.
Motion made by Cody Stanaland and seconded by Cole Carpenter to return from closed session at 9:30 pm. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to approve Lyle Lackey's and Laci Scogin's contract with a 3% raise. All in favor.

Motion made by Cody Stanaland, seconded by Kathy Owen to offer AG Teacher contract to Joe Hernandez for the 2019-2020 School year. All in favor.

The next board meeting date is set for March 21, 2019 at 7:00 pm.

Principal's report included enrollment, good things happening around school, extracurricular activities and

upcoming events.

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

Meeting adjourned at 10:05 pm.

President

Secretary