

The board of Trustees of the Jayton-Girard Independent School District met in Budget Workshop on June 18, 2018, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
BJ Baldrige		L'Rae Lee
Cole Carpenter		

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

Visitors Present and their comments:

And the following members absent: Cody Stanaland

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 6:05pm.

Budget Workshop

Motion made by Connie Martinez, seconded by Cole Carpenter to adjourn meeting. All in favor.

Meeting Adjourned at 6:43pm.

The board of Trustees of the Jayton-Girard Independent School District met in regular session on June 18, 2018, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
BJ Baldrige		L'Rae Lee
Cole Carpenter		

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

Visitors Present and their comments:

And the following members absent: Cody Stanaland

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 7:00pm.

Minutes from the May 29, 2018 Called Meeting were presented. Motion made by L'Rae Lee, seconded by Amanda McGee to approve the minutes with amendments to include "probationary contracts" for James King, Nikki King and Mike Wilson. All in favor.

The bills and financial report were presented. Motion made by Amanda McGee, seconded by Connie Martinez to approve the bills as presented. All in favor.

Motion made by B.J. Baldrige, seconded by L'Rae Lee to approve the budget amendments for the 2017-2018 Fiscal Year as presented. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to call for vehicle fuel and propane bids and to call for vendors for Personal Property valued between \$10,000 and \$25,000 for the 2017-2018 fiscal year. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to approve the Investment Policies and Procedures as presented. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to name Laci Scogin as the Investment Officer for Jayton-Girard ISD. All in favor.

Motion made by B.J. Baldrige, seconded by Amanda McGee to adopt TASB Policy Update 109 as presented. All in favor.

No Action taken on construction.

Motion made by Amanda McGee, seconded by Kathy Owen to offer Connie Hernandez a probationary contract. All in favor.

Next board meeting: Called Meeting June 27, 2018 at 12:00 pm and Regular Meeting July 30, 2018 at 7:00 pm

Motion made by Connie Martinez, seconded by Amanda McGee to adjourn the meeting. All in favor.

Meeting adjourned at 8:15pm.

President

Secretary