

The board of Trustees of the Jayton-Girard Independent School District met in Regular Session on September 17, 2018, with the following members present: to wit:

Kathy Owen-President

Amanda McGee

Cole Carpenter

Cody Stanaland (arrived at 7:30)

Connie Martinez

B.J. Baldrige

L'Rae Lee

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

Visitors Present and their comments: Michelle Lancaster-Texas Spur, Guy Glosson, Buddy Watson

And the following members absent:

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 7:00 pm.

“Deliberation and possible action to adopt a resolution authorizing the District, through its administration, to purchase two approximately 35 acre tracts of unimproved real property located to the south of the District’s current property.” Guy Glosson and Buddy Waston participated in land discussion.

Minutes from the August 23, 2018 Public Hearing, August 23, 2018 Regular Meeting and August 31, 2018 Called Meeting were presented. Motion made by Connie Martinez, seconded by Cole Carpenter to approve the minutes as presented. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to approve corrected minutes from the April 24, 2018 Regular Meeting as presented. All in favor.

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

Motion made by Amanda McGee, seconded by B.J. Baldrige to choose Newberry, Leonard, Horton & Bairrington to perform the financial audit for the 2017-2018 fiscal year. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to approve Budget Amendments as presented. All in favor.

Motion made by Cody Stanaland and seconded by Cole Carpenter to select Henthorn Construction as Construction Manager at Risk. All in favor.

Motion made by B.J. Baldrige, seconded by Cody Stanaland to accept Guardian proposal for cameras. All in favor.

Motion made by Cody Stanaland, seconded by Amanda McGee to enter into closed session at 8:45 pm. All in favor. Exited at 9:25 pm.

No action taken on purchase of land.

Discussed possible future construction ideas.

Next Called Meeting will be October 2, 2018 at 6 pm for team building and goal setting.

Next Regular Meeting will be October 22, 2018 at 7 pm.

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

Meeting adjourned at 10:23 pm.

President

Secretary