

The board of Trustees of the Jayton-Girard Independent School District met in regular session on May 16, 2018, with the following members present: to wit:

Cody Stanaland
BJ Baldrige
Cole Carpenter

Kathy Owen

Amanda McGee
L'Rae Lee

School Officials Present: Trig Overbo-Superintendent, Laci Scogin-Business Manager, Lyle Lackey-Principal, Kelsi Stanaland –Secretary, Roger Smetak-Network Administrator

Visitors Present and their comments: Justine Latham-Double Mountain Chronicles, Michelle Lancaster-Texas Spur

And the following members absent: Seth Clay, Turney Coulter and Connie Martinez

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 7:03pm.

Motion made by Amanda McGee, seconded by Cody Stanaland to certify the results of the May 5, 2018 Bond election as canvassed and official. All in favor.

Motion made by Cody Stanaland, seconded by BJ Baldrige to certify the results of the May 5, 2018 Trustee election as canvassed and official. All in favor.

Cole Carpenter and L'Rae Lee were sworn in by Kelsi Stanaland.

L'Rae Lee nominated Kathy Owen to be the President, Motion made by Cody Stanaland and Amanda McGee seconded the motion. All in favor.

Motion made by Kathy Owen to retain Vice President and Secretary, seconded by Cody Stanaland. All in favor.

Minutes from the April 21, 2018 regular meeting were presented. Motion made by Amanda McGee, seconded by Cole Carpenter to approve the minutes as presented. All in favor.

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

No action taken of Construction.

Motion made by BJ Baldrige, seconded by Amanda McGee to choose option 3 and purchase attendance credits for 2018-2019. All in favor.

No action taken on County House

Motion made by Cody Stanaland, seconded by BJ Baldrige to sign waivers for Out-of-Town District Transportation Interlocal Agreement. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to enter into closed session for personnel. All in favor. Board entered closed session at 9:09pm and returned from closed session at 10:20pm.

Next Board Meeting Date and Time: Called Meeting May 29, 2018 at 7:30, Budget Workshop at 6pm on June 18, 2018 and Regular Meeting at 7:30pm on June 18, 2018

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

Meeting adjourned at 10:41pm.

President

Secretary