

The board of Trustees of the Jayton-Girard Independent School District met in Regular Meeting on May 28, 2019, with the following members present: to wit:

Cody Stanaland  
Cole Carpenter  
Connie Martinez

Kathy Owen

Amanda McGee  
L'Rae Lee

**School Officials Present:** Trig Overbo-Superintendent, Laci Scogin-Business Manager, Roger Smetak-Network Administrator

**Visitors Present and their comments:**

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 by President Kathy Owen at 7:07 pm.

Motion made by Connie Martinez, seconded by Cody Stanaland to leave Kathy Owen as President, Amanda McGee as Vice President, and B.J. Baldrige as Secretary. All in favor.

Minutes from the April 22, 2019 regular meeting and April 30, 2019 called meeting were presented. Motion made by L'Rae Lee, seconded by Connie Martinez to approve the minutes as presented. 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 Cody Stanaland, seconded by Connie Martinez to approve budget amendments as presented. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to approve the request for County Permanent money in the amount of \$85,543.44 for construction. All in favor.

No action taken on football scoreboard. Will get another quote for a smaller size.

Motion made by Connie Martinez, seconded by Cody Stanaland to approve 2020 proposed Kent County Appraisal District budget as presented. All in favor.

No action taken on travel bus. Will get quotes and design ideas.

No action taken on purchase of attendance credits for 2019-2020. Will revisit after the 86<sup>th</sup> Legislature update.

Superintendent's report included the budget, safety survey, Summer Leadership Institute, Flipping the stadium, construction, enrollment of 161 students at the end of school, Hailey Norvell to state speech and senior trip.

Next Board Meeting Date and Time: Budget workshop at 6:30 pm on June 17, 2019 and regular meeting at 7pm on June 17, 2019.

Motion made by Connie Martinez, seconded by Cody Stanaland to adjourn the meeting. All in favor.

Meeting adjourned at 9:29pm.

---

President

---

Secretary