

The board of Trustees of the Jayton-Girard Independent School District met in Regular Session on August 23, 2018, with the following members present to wit:

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

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

**Visitors Present and their comments:** Robert Cameron-BGR, Gary Stephens-BGR

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 7:00pm.

Minutes from the July 30, 2018 regular and called meeting and the August 9, 2018 called meeting were presented. Motion made by L'Rae Lee, seconded by Amanda McGee to approve the minutes as presented. All in favor.

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

Motion made by Amanda McGee, seconded by Connie Martinez to adopt the 2018-2019 Budget as presented. All in favor.

“I, Cody Stanaland, move that the property taxes be levied for 2018-2019 by the adoption of a tax rate of \$1.04, as set forth in the Ordinance to Set Tax Rate, which shall be attached to the minutes of this meeting. Motion seconded by Cole Carpenter. Kathy Owen-For, Amanda McGee-For, B.J. Baldrige-For, Cole Carpenter-For and Cody Stanaland-For and L'Rae Lee-For, Connie Martinez-For.

Motion made by Amanda McGee, seconded by Cody Stanaland to adopt the 2018-2019 Teacher Appraisal Calendar as presented. All in favor.

Motion made by B.J. Baldrige, seconded by L'Rae Lee to accept and approve the list of 2018-2019 transfer students as presented. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to approve the 2018-2019 Budget Amendments as presented. All in favor.

Motion made by Cody Stanaland and seconded by Cole Carpenter to Adopt 2009 International Building Code as presented. All in favor.

Motion made by B.J. Baldrige, seconded by Connie Martinez to solicit proposals for construction Manager-at-Risk for district construction projects as presented. All in favor.

Motion made by Cody Stanaland, seconded by Connie Martinez to approve Henderson as insurance provider for school building, vehicle and houses. All in favor.

Motion made by Amanda McGee, seconded by Cole Carpenter to recommend Kay Alley to TASB Board of Directors. All in favor.

Motion made by Cody Stanaland, seconded by Kathy Owen to approve Brandon Cave as an Adjunct Faculty Member as presented. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to approve request for County Permanent School Funds as presented. All in favor.

Motion made by B.J. Baldrige, seconded by Cody Stanaland to approve 2018-2019 Student Attendance Manual as presented. All in favor.

No action taken of “Deliberation and possible action to adopt a resolution authorizing the District, through its administration, to purchase two approximately 32.8 acre tracts of unimproved real property located to the south of the District’s current property.”

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

Next Board meeting will be September 17, 2018 at 7 pm

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

Meeting adjourned at 9:25 p.m.

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President

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Secretary