

The board of Trustees of the Jayton-Girard Independent School District met in regular session on May 16, 2017, with the following members present: to wit:

Connie Martinez  
BJ Baldrige

Kathy Owen

Amanda McGee

**School Officials Present:** Trig Overbo-Superintendent, Laci Scogin-Business Manager, Lyle Lackey-Principal, L'Rae Lee –Secretary

**Visitors Present and their comments:** none

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

Motion made by Amanda McGee, seconded by BJ Baldrige to certify the results of the May 6, 2017 Trustee election as canvassed and official. All in favor.

BJ Baldrige and Kathy Owen were sworn in.

Motion made by BJ Baldrige, seconded by Amanda McGee to table reorganization of the board until the next board meeting. All in favor.

Minutes from the April 25, 2017 regular meeting were presented. Motion made by Amanda McGee, seconded by BJ Baldrige to approve the minutes as presented. All in favor.

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

Motion made by Amanda McGee, seconded by BJ Baldrige to continue the playground construction with BGR Architects, Inc. All in favor.

Motion made by Amanda McGee, seconded by BJ Baldrige to go into closed session for personnel. All in favor. Board entered closed session at 8:36pm, returned from closed session at 8:48pm.

The principal's report was presented by Lyle Lackey on enrollment, good things around school, extracurricular activities and upcoming events.

The superintendent’s report was presented by Trig Overbo on good things around school 2017-2018 budget and a budget workshop.

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

Meeting adjourned at 8:57pm.

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President

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Secretary