

The board of Trustees of the Jayton-Girard Independent School District met in regular session on March 27, 2017, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
Turney Coulter		BJ Baldrige

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

Visitors Present and their comments: none

And the following members absent: Seth Clay 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 7:01pm.

Minutes from the February 20, 2017 regular meeting were presented. Motion made by Turney Coulter, seconded by BJ Baldrige to approve the minutes as presented. All in favor.

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

No action was taken on construction.

Motion made by Turney Coulter, seconded by Amanda McGee to accept the bid from Jones & Associates in the amount of \$22,493.00 to replace windows in the school houses located at 801 Madison Ave, 801 Clairemont Street and 802 Clairemont Street. All in favor.

Motion made by BJ Baldrige, seconded by Amanda McGee to approve the transfer students as presented. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to adjust the 2016-2017 calendar for school closure March 2nd-3rd. All in favor.

Motion made by Turney Coulter, seconded by BJ Baldrige to join MSB through the Cooperative. All in favor.

Motion made by Amanda McGee, seconded by Turney Coulter to approve moving forward with the Local District of Innovation Plan and notify the Texas Commissioner of Education of intention to hold a final vote of acceptance on April 25, 2017. All in favor.

Motion made by Amanda McGee , seconded by BJ Baldrige to enter closed session to discuss staffing for the 2017-2018 school year. All in favor. The board entered closed session at 8:38pm and returned from closed session at 9:36pm.

Motion made by Amanda McGee, seconded by BJ Baldrige to offer Term Contracts to Gina Bezner, Hillary Bleiker, Ryan Bleiker, Johnny Brock, Neomi Brock, Stephanie Carpenter, Leella Cherry, Carla Chisum, Christy Coulter, Kyle Duren, Justin Gibson, Darla Harrison, Brietta McClane, Roger Smetak, Josh Stanaland, Kristi Tidmore, and Angela Woolley for the 2017-2018 school year. All in favor.

Motion made by Amanda McGee, seconded by Turney Coulter to offer Probationary Contracts to Tyler Cooper and Kera Silver. All in favor.

The board will have the next board meeting April 25, 2017 at 7pm.

Principal's report was presented by Lyle Lackey on enrollment, good things around school and extracurricular activities.

Superintendent's report was presented by Trig Overbo on board training.

Motion made by Connie Martinez, seconded by Turney Coulter to adjourn the meeting. All in favor.

Meeting adjourned at 10:03pm.

President

Secretary