

The board of Trustees of the Jayton-Girard Independent School District met in regular session on July 25, 2017, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
Turney Coulter		Cody Stanaland

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

Visitors Present and their comments: Kendra Vaught

And the following members absent: BJ Baldrige and Seth Clay

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 7:06pm.

Minutes from the June 20, 2017 meeting were presented. Motion made by Turney Coulter, seconded by Amanda McGee 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.

Motion made by Turney Coulter, seconded by Cody Stanaland to approve the budget amendments as presented. All in favor.

Board President Kathy Owen opened bids for propane, gasoline and diesel submitted by West Texas Gas, B & M Supply, and Farmer's Coop.

Motion made by Turney Coulter, seconded by Amanda McGee to accept the bid submitted by Farmers Coop Gin for gasoline and diesel at the listed pump price. All in favor.

Motion made by Turney Coulter, seconded by Amanda McGee to accept the bid submitted by B&M Supply for propane at 35 cents above cost. All in favor.

Motion made by Amanda McGee, seconded by Cody Stanaland to approve the vendor list for the 2017-2018 fiscal year. All in favor.

Motion made by Cody Stanaland, seconded by Turney Coulter to accept the depository contract submitted by Bank of Texas for 2017-2019 as presented. All in favor.

Motion made by Cody Stanaland, seconded by Turney Coulter to request Kent County Permanent School Funds in the amount of \$22,493.00. All in favor.

Motion made by Turney Coulter, seconded by Cody Stanaland to approve the 2017-2018 Employee Handbook as presented. All in favor.

Motion made by Cody Stanaland, seconded by Turney Coulter to approve the 2017-2018 Student Code of Conduct as presented. All in favor.

No action was taken on salaries.

Motion made by Cody Stanaland, seconded by Amanda McGee to hold a called meeting on the proposed budget and tax rate for the 2017-2018 school year on August 22, 2017, 6:30pm. All in favor.

Motion made by Cody Stanaland, seconded by Amanda McGee to hold a Public Hearing for the release of the Financial Integrity Rating System of Texas, Budget, and Tax Rate on August 22, 2017, 6:30pm. All in favor.

Motion made by Connie Martinez, seconded by Cody Stanaland to accept the Kent County Appraisal Districts Budget for 2018. All in favor.

No action was taken on concession stand contract offerings.

No action was taken on purchasing concession stand equipment.

“I, Turney Coulter, move that the District amend District Policy CCG (LOCAL) in substantially the form presented to add provisions relating to the Texas Economic Development Act, Texas Tax Code Chapter 313, and authorize the superintendent to take all action necessary to incorporate this policy into the District’s policy manual.” Motion seconded by Amanda McGee. All in favor.

“I, Amanda McGee, move that the District hire the Underwood Law Firm as special legal counsel to provide legal services relating to consideration of Applications for Appraised Value Limitation on Qualified Property and to negotiate and draft a resulting Agreement for Limitation on Appraised Value for the District, and authorize the Board President to sign the engagement letter with the Underwood Law Firm to secure such services.” Motion seconded by Cody Stanaland. All in favor.

“I, Connie Martinez, move that the Board: (1) accept Texas Solar Nova 1’s <*this may be another entity once the application is filed*> Application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313; and (2) authorize the superintendent to acknowledge receipt of such Application and the full Application Fee and begin working with the Underwood Law Firm as appropriate to process the Application on the District’s behalf.” Motion seconded by Turney Coulter. All in favor.

Motion made by Turney Coulter, seconded by Amanda McGee to donate the playground equipment to the City of Jayton. All in favor.

Principal's Report was presented by Lyle Lackey on the start of school.

Superintendent's Report was presented by Trig Overbo on construction.

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

Meeting adjourned at 9:36pm.

President

Secretary