

The board of Trustees of the Jayton-Girard Independent School District met in regular session on June 20, 2017, with the following members present: to wit:

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

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

**Visitors Present and their comments:** Trisha Hurt, Fisher County Chronicle-none, Randy Sowell-wind energy presentation

And the following members absent: 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 7:02pm.

Nominations for board positions were opened. Motion made by Connie Martinez to nominate Kathy Owen for Board President. Motion made by Amanda McGee, seconded by BJ Baldrige to cease nominations. All in favor. Vote 6-0 in favor of Kathy Owen for Board President.

Nominations for Board Vice President were opened. Motion made by Turney Coulter, seconded by Connie Martinez to nominate Amanda McGee. All in favor. Vote 6-0 for Amanda McGee for Board Vice President.

Nominations for Board Secretary were opened. Motion made by Connie Martinez, seconded by Amanda McGee to nominate BJ Baldrige. All in favor. Vote 6-0 in favor of BJ Baldrige for Board Secretary.

Randy Sowell spoke with the board on a proposed solar project. No action was taken.

Minutes from the May 16, 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 Connie Martinez, seconded by Amanda McGee to approve the bills as presented. All in favor.

No bids were received for the playground equipment or surplus bricks. No action taken on playground equipment or surplus bricks.

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

Motion made by Amanda McGee, seconded by Connie Martinez to call for vehicle fuel and propane bids and to call for vendors for Personal Property valued between \$10,000 and \$25,000 for the 2017-2018 fiscal year. All in favor.

Budget Workshop was set for July 25, 2017 at 6pm.

Motion made by Amanda McGee, seconded by Turney Coulter for the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*. All in favor.

Motion made by Connie Martinez, seconded by Cody Stanaland to approve the Investment Policies and Procedures as presented. All in favor.

Motion made by Turney Coulter, seconded by Connie Martinez to name Laci Scogin as the Investment Officer for Jayton-Girard ISD. All in favor.

Motion made by Cody Stanaland, seconded by Turney Coulter to adopt TASB Policy Update 108 as presented. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018. All in favor.

No action was taken on BGR construction.

No action was taken on playground construction.

Motion made by Turney Coulter, seconded by Cody Stanaland to accept the bid from Tennis Courts and Windscreens to remodel the tennis courts as presented. All in favor.

Motion made by BJ Baldrige, seconded by Connie Martinez to go into closed session to discuss personnel. All in favor. Board entered closed session at 9:32pm and returned from closed session at 10:45pm.

Motion made by Cody Stanaland, seconded by Connie Martinez to give a 4% increase to Lyle Lackey. All in favor.

Motion made by Turney Coulter, seconded by Cody Stanaland to give a 12% raise to Laci Scogin for the Business/Payroll restructured position. All in favor.

Principal's Report was presented by Lyle Lackey on extracurricular activities and upcoming events.

Superintendent's Report was presented by Trig Overbo on the website and bus update.

Next board meeting was set for July 25, 2017 at 7pm.

Motion made by Connie Martinez, seconded by Amanda McGee to adjourn the meeting. All in favor.

Meeting adjourned at 10:52pm.

---

President

---

Secretary