

JANUARY 17, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on January 17, 2008 with the following members present:

John Quebe, President; Boyd Jackson, Jessie Garza, Aaron Wilson, Robbie Long, Lonny Hooten, Cheryl Edwards, and Phil Cotham, Supt.

Also present: Jean Anne Williams, Dean Thompson, Todd Hallmark, Joe Robertson

The minutes of the previous meeting were read and approved.

Motion by Boyd Jackson and second by Cheryl Edwards to approve the payment of current bills, tax report and investments of \$4,348,251.22. Motion carried.

Motion by Lonny Hooten and second by Robbie Long to accept the resignation of Jamie Gardner. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Lonny Hooten and second by Jessie Garza to approve the employment of Cailey Stoerner for the remainder of the 2007-2008 school year as Special Ed teacher. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Aaron Wilson and second by Robbie Long to approve the 2008-2009 school calendar. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Boyd Jackson and second by Cheryl Edwards to approve bid on house and lot TR:W/COR: BLK:D-6, Survey 49. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Jessie Garza left meeting due to illness.

Motion by Cheryl Edwards to enter into closed session at 9:10 p.m. and out of closed session at 10:10 p.m.

Motion by Robbie Long and second by Boyd Jackson to extend the contract of Superintendent Phil Cotham 1 year with a salary factor of 1.554. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Lonny Hooten and second by Robbie Long to adjourn the meeting at 12:23 a.m. Motion carried.

DATE

PRESIDENT

SECRETARY