

FEBRUARY 19, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on February 19, 2009 with the following members present:

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

Also present: Todd Hallmark, Jean Anne Williams, Craig Setliff, Malcom Moerbe, Steve Aufill, Josh Armstrong.

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Cheryl Edwards to approve the payment of current bills, tax report and investments of \$4,003,409.27. Motion carried.
Motion by Aaron Wilson and second by Robbie Long to approve statement of impact from Southwest Charter School. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten..... (Y)
Aaron Wilson...(Y)	Cheryl Edwards.....(Y)
Jessie Garza.....(Y)	

Motion by Lonny Hooten and second by Jimmy Kemp to order election for May 9th, 2009 for Board Places 1 and 2. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Aaron Wilson...(Y)	Cheryl Edwards.....(Y)
Jessie Garza.....(Y)	

Motion by Robbie Long and second by Cheryl Edwards to approve Resolution for selection of a construction manager. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp... (Y)	Lonny Hooten.....(Y)
Aaron Wilson...(Y)	Cheryl Edwards.....(Y)
Jessie Garza.....(Y)	

Motion by Cheryl Edwards and second by Jimmy Kemp to initiate advertisement for construction manager at- risk. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten..... (Y)
Aaron Wilson...(Y)	Cheryl Edwards.....(Y)
Jessie Garza.....(Y)	

Motion by Jimmy Kemp and second by Cheryl Edwards to extend Craig Setliff contract to a 2 year contract at a 1.27 multiplier. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten..... (Y)
Aaron Wilson....(Y)	Cheryl Edwards.....(Y).

Motion by Cheryl Edwards and second by Robbie Long to extend contract of Todd Hallmark for 1 year at 1.31 multiplier, to extend contract of Jean Anne Williams for 1 year at 1.25 multiplier, and to extend contract of Malcom Moerbe for 1 year at 1.20 multiplier. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson... (Y)	Cheryl Edwards.....(Y)

DATE

PRESIDENT

SECRETARY