

FEBRUARY 21, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on February 21, 2008 with the following members present:

John Quebe, President; Boyd Jackson, Jessie Garza, Aaron Wilson, Lonny Hooten, Cheryl Edwards, and Phil Cotham, Superintendent. Not present: Robbie Long.

Also present: Dean Thompson, Jean Anne Williams, Todd Hallmark, Julio and Blanca Cortez, Joe Robertson, Kathy Robertson, Rob Lovett, Ray Jiminez, Rob and Sheena Schumucher, Jimmy Kemp, James Garrett, Albert and Linda Morales, Brendi Morales, Garrett Heard, Lisa Schumacher, Kenny Hooten, Boyd Lee, Chad Young, Sam Moore, Buster and Lisa Brown.

The minutes of the previous meeting were read and approved.

Motion by Boyd Jackson and second by Lonny Hooten to approve the payment of current bills, tax report and investments of \$4,444,013.34. Motion carried.

The Board went into closed session at 7:35 p.m. and out at 9:10 p.m. Gov. Code 551.082 551.0821.

Motion by Lonny Hooten and second by Aaron Wilson to deny the Grievance and uphold the Administrator's determination at Level Two of the Grievance Process. Motion carried.

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

Motion by Lonny Hooten and second by Cheryl Edwards to order board election for May 11, 2008. Motion carried.

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

It is noted that all board members except Jessie Garza have received the needed hours for Continuing Education. (Jessie has been very sick at times.)

Motion by Boyd Jackson and second by Lonny Hooten to approve a Resolution to enter into an agreement with the Lone Star Investment Pool. Motion carried.

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

Motion by Lonny Hooten and second by Cheryl Edwards to accept the resignation of Mike Williams. Motion carried.

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

Motion by Boyd Jackson and second by Jessie Garza to donate 2006 Ford Bus to EPEC. Motion carried.

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

Motion by Lonny Hooten and second by Aaron Wilson to extend the contract of Jean Anne Williams by 1 year at present factor. Motion carried.

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

Motion by Boyd Jackson and second by Cheryl Edwards to extend Todd Hallmark's contract by 1 year at current factor. Motion carried.

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

Motion by Lonny Hooten and second by John Quebe to extend Joe Robertson's contract for 1 year at current factor. Motion failed.

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

Motion by Boyd Jackson and second by Jessie Garza to adjourn meeting at 10:12 p.m.
Motion carried.

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

DATE

PRESIDENT

SECRETARY