

MARCH 12, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on March 12, 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, Judy Macha, Glenda Jones, JeanAnne Williams, Steve Aufill, Malcom Moerbe, Craig Setliff

The minutes of the previous meeting were read and approved.

Motion by Robbie Long, and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$4,049,951.55. Motion carried.

Motion by Lonny Hooten and second by Robbie Long to enter into negotiations with Lee Lewis Construction Inc. as 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 amend budget to adjust dollar amounts in various categories. 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 rehire professional staff of Lockney High School for 09-10 school year. 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 Lonny Hooten to rehire professional staff at Lockney Junior High for 09-10 school year. 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 Cheryl Edwards to rehire professional staff of Lockney Elementary School for 2009-2019 School year. Motion carried with Wilson and Long abstaining.

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

Motion by Robbie Long and second by Lonny Hooten to rehire Charles Keaton at current salary level for 2009-2010 school year. 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 Aaron Wilson to rehire Marva Rasco, curriculum director, at 1.06% multiplier for the 2009-2010 school year. Motion carried.

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

Motion to adjourn at 10:48 p.m. Motion carried.

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DATE

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PRESIDENT

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SECRETARY