

APRIL 14, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on April 14, 2009 with the following members present:

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

Also present: Todd Hallmark, Garrett Heard, Craig Setliff, Judy Macha, Steve Afill, Malcom Moerbe, and JeanAnne Williams.

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 \$4,138,716.73. Motion carried.

Motion by Aaron Wilson and second by Robbie Long to approve audit agreement with Bolinger, Segars, Gilbert and Moss, LLP for the coming school year. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Aaron Wilson.....(Y)	Cheryl Edwards....(Y)
Jessie Garza.....(Y)	

Motion by Robbie Long and second by Cheryl Edwards to approve student insurance policy with Texas Kids First. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Aaron Wilson....(Y)	Cheryl Edwards...(Y)
Jessie Garza.....(Y)	

Motion by Robbie Long and second by Cheryl Edwards to adjourn at 9:38 p.m.

Date

President

Secretary