

MAY 15, 2008

The Board of Education of the Lockney Independent School Board met in SPECIAL session on May 15, 2008 with the following members present for the purpose of canvassing election returns from May 10, 2008 school board election:

Members present were: Lonny Hooten, Robbie Long and Cheryl Edwards

Motion by Robbie Long and second by Lonny Hooten to approve the election returns for 2008 school board election. Results were: At Large Position: John Quebe 152 and Mike Mathis 98; Precinct 5: Jimmy Kemp 38 and Boyd Jackson 33. Motion carried.

Robbie Long...(yes)

Lonny Hooten...(yes)

Cheryl Edwards...(yes)

Motion by Lonny Hooten and second by Robbie Long to adjourn at 7:59 pm.

DATE

PRESIDENT

SECRETARY

MAY 15, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on May 15, 2008 with the following members present:

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

Also present: Jean Anne Williams, Dan Moore, Malcom Moerbe, Todd Hallmark, and Alice Gilroy.

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 \$4,181,707.07. Motion carried.

Motion by Robbie Long and second by Lonny Hooten to elect John Quebe as president of the board for 2008-2009. President John Quebe called for secret ballot. The vote was 4 in favor and 3 opposed.

Motion by Cheryl Edwards and second by Jessie Garza to elect Aaron Wilson as president of the board for 2008-2009. The vote failed 4 opposed and 3 in favor.

Motion by Robbie Long and second by Cheryl Edwards to elect Lonny Hooten as Vice-President of the board for 2008-2009. 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 Jimmy Kemp to elect Aaron Wilson as secretary of LISD. 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 Aaron Wilson and second by Lonny Hooten to approve the revised EPEC SSA agreement. 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 Floyd County Appraisal District Proposed Budget for 2008-2009. 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 Aaron Wilson and second by Robbie Long to approve the audit agreement with Bolinger, Segars, Gilbert, and Moss for 2008-2009 . 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 Jessie Garza and second by Lonny Hooten to hire Jamie Moerbe as math teacher in junior high for 2008-2009. 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 approve a price increase for school lunch and breakfast. Student lunch from \$1.00 to \$1.25 and adult lunch from \$2.50 to \$3.00 and adult breakfast from \$1.25 to \$1.50. 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 Lonny Hooten to adjourn the meeting at 10:52 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY