

MAY 21, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on May 21, 2009 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, Rene Guerrero, and Phil Cotham, Supt.

Also present: Judy Macha, Malcom Moerbe, Todd Hallmark, Jean Anne Williams, Craig Setliff, Pam Fulton, and Lesha Woodard.

The minutes of the previous meeting were read and approved.

Motion by Jimmy Kemp and second by Robbie Long to approve the payment of current bills, tax report and investments of \$3,716,434.57. Motion carried with Lonny Hooten abstaining.

Motion by Lonny Hooten and second by Robbie Long to elect John Quebe as president of the board. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten...(Y)
Aaron Wilson...(Y)	Rene Guerrero....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Jimmy Kemp to elect Lonny Hooten as vice-president of LISD school board. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Aaron Wilson...(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Lonny Hooten to elect Aaron Wilson as secretary of LISD school board. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Aaron Wilson...(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Jimmy Kemp to accept Property and Casualty bid by TASB Risk Management Fund. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Lonny Hooten to accept extension of Depository Contract with City Bank Texas for 2009-2010 school year. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Jimmy Kemp to accept student trainer services with Lubbock Sports Medicine for 2009-2010. Motion carried.

John Quebe.....(Y)    Robbie Long.....(Y)  
Jimmy Kemp.....(Y)    Lonny Hooten.....(Y)  
Aaron Wilson.....(Y)    Rene Guerrero.....(Y)  
Mike Lass.....(Y)

Motion by Lonny Hooten and second by Robbie Long to approve budget for Floyd County Appraisal District. Motion carried.

John Quebe.....(Y)    Robbie Long.....(Y)  
Jimmy Kemp.....(Y)    Lonny Hooten.....(Y)  
Aaron Wilson.....(Y)    Rene Guerrero.....(Y)  
Mike Lass.....(Y)

Motion by Aaron Wilson and second by Jimmy Kemp to approve Policy Update 85. Motion carried.

John Quebe.....(Y)    Robbie Long.....(Y)  
Jimmy Kemp.....(Y)    Lonny Hooten.....(Y)  
Aaron Wilson.....(Y)    Rene Guerrero.....(Y)  
Mike Lass.....(Y)

Motion by Robbie Long and second by Lonny Hooten to approve Policy DEC (local) concerning employee leave and absences. Motion carried.

John Quebe.....(Y)    Robbie Long.....(Y)  
Jimmy Kemp.....(Y)    Lonny Hooten.....(Y)  
Aaron Wilson.....(Y)    Rene Guerrero.....(Y)  
Mike Lass.....(Y)

Motion by Lonny Hooten and second by Jimmy Kemp to accept resignations from Ryan Dollar, Art Woolever, Dahlia Hight, Jolee Dietrich and John King. Motion carried.

John Quebe.....(Y)    Robbie Long.....(Y)  
Jimmy Kemp.....(Y)    Lonny Hooten.....(Y)  
Aaron Wilson.....(Y)    Rene Guerrero.....(Y)  
Mike Lass.....(Y)

Motion by Aaron Wilson and second by Robbie Long to approve TEA waiver for missed instructional days. Motion carried.

John Quebe.....(Y)    Robbie Long.....(Y)  
Jimmy Kemp.....(Y)    Lonny Hooten.....(Y)  
Aaron Wilson.....(Y)    Rene Guerrero.....(Y)  
Mike Lass.....(Y)

Motion by Robbie Long and second by Jimmy Kemp to adjourn at 10:42 p.m. Motion carried.

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DATE

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PRESIDENT

\_\_\_\_\_  
SECRETARY