

JUNE 12, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on June 12, 2008 with the following members present:

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

Also present was Dan Moore with Digital Air Control

The minutes of the previous meeting were read and approved.

Motion by Jessie Garza and second by Lonny Hooten to approve the payment of current bills, tax report and investments of \$4,148,330.00. Motion carried. John Quebe abstained.

Motion by Aaron Wilson and second by Robbie Long to approved property and vehicle insurance proposal from TASB. Motion carried.

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

Motion by Robbie Long and second by Jimmy Kemp to install new football lights and poles, not to exceed budgeted expense. Motion carried.

John Quebe.....(Yes)	Robbie Long.....(Yes)
Jimmy Kemp.....(Yes)	Lonny Hooten.....(Yes)
Aaron Wilson.....(Yes)	Cheryl Edwards..... (No)
Jessie Garza.....(Yes)	

Motion by Jimmy Kemp and second by John Quebe to increase local stipends for all Lockney ISD staff. See attached copy.

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

Motion by Robbie Long and second by Lonny Hooten to approve 2007-2008 TPRI results. Motion carried.

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

Motion by Lonny Hooten and second by Jimmy Kemp to approve student breakfast and lunch prices for 2007-2008. Student lunch @\$1.50 and breakfast @ .75. Motion carried.

John Quebe.....(Yes)
Jimmy Kemp....(Yes)
Aaron Wilson...(Yes)
Jessie Garza.....(Yes)

Robbie Long.....(Yes)
Lonny Hooten.....(Yes)
Cheryl Edwards.....(Yes)

Motion by Aaron Wilson and second by Robbie Long to amend the 2007-2008 budget.
Motion carried.

John Quebe.....(Yes)
Jimmy Kemp....(Yes)
Aaron Wilson.....(Yes)
Jessie Garza.....(Yes)

Robbie Long.....(Yes)
Lonny Hooten.....(Yes)
Cheryl Edwards.....(Yes)

Motion by Robbie Long and second by Lonny Hooten to approve Policy Update 83.
Motion carried.

John Quebe.....(Yes)
Jimmy Kemp....(Yes)
Aaron Wilson...(Yes)
Jessie Garza.....(Yes)

Robbie Long.....(Yes)
Lonny Hooten.....(Yes)
Cheryl Edwards....(Yes)

Motion by Lonny Hooten and second by Robbie Long to adjourn meeting at 11:25 pm.
Motion carried.

Date

President

Secretary

Lockney ISD
Proposed Stipend Schedule

Status	Current Stipend	Proposed Stipend
Master's Degree	\$1,100	\$2,000 (Plus \$1,000 per dual credit class taught)
Bachelor's Degree	\$900	\$1,300
Auxiliary Staff (Full Time)	\$400	\$600
Auxiliary Staff (Part Time)	\$200	\$300

COST IMPACT PER GROUP

Group Name	Costs
District and Building Admin.	\$7,700
High School Teachers	\$8,100
Jr. High Teachers	\$4,800
Elementary Teachers	\$10,100
Teacher Assistants	\$3,600
Custodians & Maintenance	\$1,200
Cafeteria	\$1,000
Transportation	\$1,100
Total Annual Cost	\$37,600