

July 9, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on July 9, 2009 with the following members present:

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

Also present: Steve Aufill, Liz Longren, (Lee Lewis Construction Co) and Jim Huggins

The minutes 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 \$4,068,730.54. Motion carried.

Motion by Robbie Long and second by Mike Lass to call for bids on vehicle fuel by local suppliers for 2009-2010 school year. Motion carried.

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

Motion by Jimmy Kemp and second by Rene Guerrero to approve the milk bid from Gandy Dairies for 2009-2010. Motion carried.

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

Motion by Rene Guerrero and second by Robbie Long to approve probationary contracts for Patrick Villarreal and Mary Walker. Motion carried.

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

Motion by Robbie Long and second by Lonny Hooten to approve pay scale for all staff not covered by HB3646. Motion carried.

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

Motion by Robbie Long and second by Rene Guerrero to approve policy for participation in graduation ceremonies by satisfying local academic requirements. Motion carried.

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

Motion by Lonny Hooten and second by Robbie Long to propose a tax rate of \$1.14 for the 2009-2010 school year. Motion carried.

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

Motion by Robbie Long and second by Lonny Hooten to adjourn the meeting at 11:59 p.m. Motion carried.

Date

President

Secretary