

JULY 24, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on July 24, 2008 with the following members present:

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

The minutes of the previous meeting were read and approved.

Motion by Lonny Hooten and second by Cheryl Edwards to approve the payment of current bills, tax report and investments of \$4,114,762.16 Motion carried.

Motion by Robbie Long and second by Jimmy Kemp to accept the resignations of Buster Brown, Rob Schmucker, and Shenna Schumucker. 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 approve the employment of Jeff Dunn, Ryan Dollar and Keagan Reynolds. 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 Lonny Hooten and second by Robbie Long to endorse Melanie Morris as our representative from Region 17 to the TASB Board of Directors. 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 Cheryl Edwards and second by Jessie Garza to call for bids on vehicle fuel 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 milk bid from Gandy Dairies 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 Lonny Hooten and second by Cheryl Edwards to approve bid for retrofitting of elementary school lights. 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 propose tax rate of \$1.14 for the 2008-2009 school year. 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 11:37 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY