

AUGUST 18, 2009

The Board of Education of the Lockney Independent School District met in SPECIAL session on August 18, 2009 with the following members present:

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

Also present: Jim Huggins and Craig Setliff

A hearing on the Proposed Tax Rates and Budget was held.

Motion by Lonny Hooten and second by Robbie Long to adjourn meeting at 7:58 pm. Motion carried.

_____ DATE	_____ PRESIDENT	_____ SECRETARY
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AUGUST 18, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on August 18, 2009 with the following members present:

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

Also present: Craig Setliff, Jean Anne Williams, Todd Hallmark, Jim Huggins, Malcom Moerbe, Steve Afill, Brent Wecker, and Ed Messer.

The minutes of the previous meeting were read and approved.

Motion by Aaron Wilson and second by Rene Guerrero to approve the payment of current bills, tax report and investments of \$3,725,250.42. Motion carried.

Motion by Mike Lass and second by Lonny Hooten to renew membership in the Caprock Plains Wind Energy Association. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Rene Guerrero and second by Lonny Hooten to accept bid for fuel for diesel at Lockney Coop and gasoline at Raceway Fuel. Motion carried.

John Quebe....(Y)	Lonny Hooten.....(Y)
Aaron Wilson..(abstained)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Rene Guerrero to amend the 2008-2009 budget. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson..(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Mike Lass to approve 2009-2010 Budget. Motion carried.

John Quebe....(Y)	Lonny Hooten.....(Y)
Aaron Wilson..(Y)	Rene Guerrero.....(Y)
Mike Lass... .(Y)	

Motion by Lonny Hooten and second by Rene Guerrero to approve 2009-2010 tax rate of \$1.14. Motion carried.

John Quebe....(Y)	Lonny Hooten.....(Y)
Aaron Wilson..(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Lonny Hooten to approve Board Goals for 2009-2010. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson... (Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Lonny Hooten and second by Rene Guerrero to adjourn at 9:47 pm. Motion carried.

DATE

PRESIDENT

SECRETARY