

AUGUST 28, 2007

The Board of Education for the Lockney Independent School District met in SPECIAL session on August 28, 2007 with the following members present:

John Quebe, President, Boyd Jackson, Jessie Garza, Aaron Wilson, Robbie Long, Lonny Hooten, Cheryl Edwards and Phil Cotham, Supt.

The purpose of the meeting was to allow for public discussion on the LISD budget and tax rate for the 2007-2008 school year. There was no one other than board members at the meeting. The meeting adjourned at 7:28 p.m.

DATE

PRESIDENT

SECRETARY

AUGUST 28, 2007

The Board of Education of the Lockney Independent School District met in REGULAR session on August 28, 2007 with the following members present:

John Quebe, President, Boyd Jackson, Jessie Garza, Aaron Wilson, Robbie Long, Lonny Hooten, Cheryl Edwards, and Phil Cotham, Supt.

Also present: Dean Thompson, Jean Anne Williams, Todd Hallmark, and Alice Gilroy

The minutes of the previous meeting were read and approved.

Motion by Boyd Jackson and second by Robbie Long to approve the payment of current bills, tax report and investments of \$3,902,486.87. Motion carried.

Motion by Jessie Garza and second by Lonny Hooten to call for bids on a 1990 International (48 passenger) bus. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Robbie Long and second by Cheryl Edwards to call for bids on Lot 6, Blk 13-Original Town (310 SE 2nd) Lockney, Texas. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Robbie Long and second by Boyd Jackson to approve investment policy. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Robbie Long and second by Cheryl Edwards to appoint Phil Cotham as LISD investment office for 2007-2008. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Boyd Jackson and second by Robbie Long to authorize David Barber as the investment broker for 2007-2008 for the district. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Cheryl Edwards and second by Lonny Hooten to join membership in the Caprock Plains Wind Energy Association as Gold Members. Boyd Jackson will be the voting representative from LISD. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Aaron Wilson and second by Robbie Long to accept a fuel bid from Raceway Fuel for gasoline at .08 cents per gallon above daily rack and a bid from Ampride for diesel at .04 cents per gallon above the daily rack. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson..... abstained	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza..... (X)	

Motion by Robbie Long and second by Lonny Hooten to adopt Lockney ISD travel policy. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Lonny Hooten and second by Robbie Long to adopt budget for 2007-2008. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Robbie Long and second by Lonny Hooten to adopt a tax rate of \$1.14 for 2007-2008. Motion carried.

Nay

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson..... (X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Lonny Hooten and second by Jessie Garza to call for a roll back election for Nov. 6, 2007. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Boyd Jackson and second by Aaron Wilson to approve 2006-2007 Amended Budget. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)
Aaron Wilson.....(X)	Cheryl Edwards.....(X)
Jessie Garza.....(X)	

Motion by Lonny Hooten and second by Boyd Jackson to adjourn meeting at 11:18 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY