

AUGUST 28, 2008

The Board of Education of the Lockney Independent School District met in SPECIAL session on August 28, 2008 with the following members present:

John Quebe, President: Jimmy Kemp, Aaron Wilson, Lonny Hooten, Cheryl Edwards, and Phil Cotham, Superintendent.

Also present: Jennifer Harbin and Marva Rasco

The meeting opened at 6:45 p.m. with no one present to discuss budget or tax rate for the 2008-2009 school year.

Motion by Cheryl Edwards and second by Lonny Hooten to adjourn at 7:00 p.m. Motion carried.

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DATE	PRESIDENT	SECRETARY

AUGUST 28, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on August 28, 2008 met in REGULAR session with the following members present:

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

The minutes of the previous meeting were read and approved.

Motion by Lonny Hooten and second by Aaron Wilson to approve the payment of bills, tax report and investments of \$4,041,069.30. Motion carried.

Motion by Jimmy Kemp and second by Lonny Hooten to approve the results of Campus Security Audits. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Jimmy Kemp.....(Y)	Cheryl Edwards.....(Y)
Aaron Wilson....(Y)	

Motion by Lonny Hooten and second by Jimmy Kemp to approve the contract for the assessment and collection services by Floyd County Appraisal District. Motion carried.

John Quebe.....(Y) Lonny Hooten.....(Y)  
Jimmy Kemp.....(Y) Cheryl Edwards.....(Y)  
Aaron Wilson....(Y)

Motion by Aaron Wilson and second by Lonny Hooten to approve membership in the Caprock Plains Wind Energy Association. Motion carried.

John Quebe.....(Y) Lonny Hooten.....(Y)  
Jimmy Kemp....(Y) Cheryl Edwards.....(Y)  
Aaron Wilson...(Y)

Motion by Lonny Hooten and second by Aaron Wilson to approve fuel bids for 2008-2009. Diesel to Raceway Fuel and gasoline to Lockney Coop. Motion carried.

John Quebe....(Y) Lonny Hooten.....(Y)  
Jimmy Kemp...(Y) Cheryl Edwards.....(Y)  
Aaron Wilson...(Y)

Motion by Jimmy Kemp and second by Lonny Hooten to approve resolution explaining intent to fall short of proposed expenditure target. Motion carried.

John Quebe....(Y) Lonny Hooten.....(Y)  
Jimmy Kemp..(Y) Cheryl Edwards.....(Y)  
Aaron Wilson..(Y)

Motion by Aaron Wilson and second by Jimmy Kemp to amend the 2007-2008 Budget. Motion carried.

John Quebe...(Y) Lonny Hooten.....(Y)  
Jimmy Kemp..(Y) Cheryl Edwards.....(Y)  
Aaron Wilson.(Y)

Motion by Lonny Hooten and second by Aaron Wilson to approve tax rate for 2008-2009 school year at \$1.14. Motion carried.

John Quebe...(Y) Lonny Hooten.....(Y)  
Jimmy Kemp.(Y) Cheryl Edwards.....(Y)  
AaronWilson.(Y)

Motion by Lonny Hooten and second by Jimmy Kemp to approve budget for 2008-2009 school year. Motion carried.

John Quebe.....(Y) Lonny Hooten.....(Y)  
Jimmy Kemp.....(Y) Cheryl Edwards...(Y)  
Aaron Wilson....(Y)

Motion by Lonny Hooten and second by Cheryl Edwards to adjourn meeting at 9:26 p.m.

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Date

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President

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Secretary