

SEPTEMBER 16, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on September 16, 2008 with the following members present:

John Quebe, President; Jimmy Kemp, Robbie Long, Lonny Hooten and Phil Cotham, Superintendent.

Also present: Craig Setliff, Jean Anne Williams, Todd Hallmark and Malcom Moerbe

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and a second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$3,418,889.93. The motion carried.

Motion by Robbie Long and second by Jimmy Kemp to approve a Resolution to grant legal authority to Phil Cotham, LISD Superintendent, to apply for and manage any funds received by the Baseball Tomorrow Fund. Motion carried.

John Quebe....(Y)	Robbie Long.....(Y)
Jimmy Kemp..(Y)	Lonny Hooten.....(Y)

Motion by Robbie Long and second by Jimmy Kemp to approve sheriff's sale of property Lot 14,15,16, Blk 3 AJ Byars Addition and Lot 40 , Blk.2 of Tuttle Addition. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)

Motion by Robbie Long and second by Jimmy Kemp to call for bids on a 2008 suburban. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)

Motion by Lonny Hooten and second by Robbie Long to approve Lockney ISD First rating for 2006-2007. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)

Motion by Jimmy Kemp and second by Robbie Long to adjourn at 8:44 p.m. Motion carried.

_____ DATE	_____ PRESIDENT	_____ SECRETARY
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