

SEPTEMBER 25, 2007

The Board of Education of the Lockney Independent School District met in REGULAR session on September 25, 2007 with the following members present:

John Quebe, President; Boyd Jackson, Aaron Wilson, Robbie Long, Lonny Hooten, Cheryl Edwards, and Phil Cotham, Superintendent.

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 \$3,571,901.32. Motion carried with Aaron Wilson abstaining.

Motion by Robbie Long and second by Aaron Wilson to accept a bid on real property located at 310 S.E. 2nd Street in Lockney of \$300 from Andres Deleon. Motion carried.

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

Motion by Boyd Jackson and second by Cheryl Edwards to accept a bid of \$800 on a 1990 International Bus of \$850 from County Line Auto Sales. Motion carried.

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

Motion by Robbie Long and second by Boyd Jackson to approve 2005-2006 First Rating. Motion carried.

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

Motion by Robbie Long and second by Boyd Jackson to approve Joint Election Agreement between Lockney ISD and Floyd County . Motion carried.

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

Motion by Cheryl Edwards and second by Lonny Hooten to approve Joint Election Resolution for November 6, 2007 election. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Boyd Jackson.....(X)	Lonny Hooten.....(X)

Aaron Wilson.....(X) Cheryl Edwards.....(X)

Motion by Boyd Jackson and second by Cheryl Edwards to approve 2006-2007 Highly Qualified Report. Motion carried.

John Quebe.....(X) Robbie Long.....(X)
Boyd Jackson.....(X) Lonny Hooten.....(X)
AaronWilson.....(X) Cheryl Edwards.....(X)

Motion by Robbie Long and second by Aaron Wilson to approve 2007-2008 Highly Qualified Report. Motion carried.

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

Motion by Boyd Jackson and second by Robbie Long to approve revised EPEC SSA Agreement. Motion carried.

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

Motion by Robbie Long and second by Cheryl Edwards to approve donation of Special Education bus to EPEC SSA. Motion carried.

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

Motion by John Quebe and second by Robbie Long to purchase 2003 Cargo Truck for band. Motion failed.

Yea Nay

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

Motion by Robbie Long and second by Boyd Jackson to adjourn meeting at 10:50 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY