

OCTOBER 13, 2009

The Board of Education of the Lockney Independent School District met in REGULAR session on October 13, 2009 with the following members present:

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

Also present: Todd Hallmark, Craig Setliff, Sam Moore, Malcom Moerbe

The minutes of the previous meeting were read and approved.

Motion by Lonny Hooten and second by Robbie Long to approve the payment of current bills, tax report and investments of \$3,219,191.62. Motion carried.

Motion by Robbie Long and second by Aaron Wilson to approve transfers for students for 2009-2010 school year. See attached list. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten...(Y)
Aaron Wilson...(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Robbie Long to approve Resolution regarding adjunct staff status of County Extension Agents J.W. Wagner and Melissa Long. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten...(Y)
Aaron Wilson.....(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Rene Guerrero to approve Resolution to enter into Interlocal Agreement with Region 4 ESC. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Lonny Hooten and second by Aaron Wilson to approve purchase of interactive boards for elementary and junior high campuses. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Aaron Wilson...(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Mike Lass to approve bid from All STATE Security Industries for the camera/DVR solution system. Motion carried.

John Quebe... (Y)	Robbie Long.....(Y)
Jimmy Kemp. (Y)	Lonny Hooten.....(Y)
Aaron Wilson.(Y)	Rene Guerrero.....(Y)
Mike Lass..... (Y)	

Motion by Robbie Long and second by Lonny Hooten to adjourn at 10:38 pm.

DATE

PRESIDENT

SECRETARY