

OCTOBER 14, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on October 14, 2008 with the following members present:

John Quebe, President, Jimmy Kemp, Jessie Garza, Aaron Wilson, Lonny Hooten, and Phil Cotham, Superintendent.

Also present: Jean Anne Williams, Cindy Ford, Todd Hallmark and Craig Setliff

The minutes from the previous meeting were read and approved.

Motion by Aaron Wilson and second by Jimmy Kemp to approve the payment of current bills, tax report, and investments of \$3,598,204.20. Motion carried.

Motion by Lonny Hooten and second by Aaron Wilson to amend the 2008-2009 Budget. Motion carried.

John Quebe.....(YES) Lonny Hooten.....(YES)
Jimmy Kemp.....(YES)
Aaron Wilson....(YES)
Jessie Garza.....(YES)

Motion by Aaron Wilson and second by Lonny Hooten to purchase Vin #9716 Yukon XL from City Auto (white with ebony cloth interior) for \$31,028.31 plus applicable taxes and registration fees. Motion carried.

John Quebe.....(YES) Lonny Hooten.....(YES)
Jimmy Kemp... (YES)
Aaron Wilson....(YES)
Jessie Garza.....(YES)

Motion by Lonny Hooten and second by Aaron Wilson to adjourn meeting at 9:45 p.m. Motion carried.

DATE PRESIDENT SECRETARY