

NOVEMBER 20, 2008

The Board of Education of the Lockney Independent School District met in REGULAR session on November 20, 2008 with the following members present:

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

Also present: Todd Hallmark, JeanAnne Williams, and Malcom Moerbe

The minutes of the previous meeting were read and approved.

Motion by Jimmy Kemp and second by Cheryl Edwards to approve the payment of current bills, tax report and investments of \$3,800,821.25. Motion carried. Lonny Hooten abstained.

Motion by Lonny Hooten and second by Cheryl Edwards to declare 1985 Dodge Diplomat of no value to the school district. Motion carried.

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

Motion by Jimmy Kemp and second by Aaron Wilson to approve Policy Update 84. Motion carried.

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

Motion by Aaron Wilson by Cheryl Edwards to approve a bid for retrofitting of lighting in high school and junior high by Digital Air Control. 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 purchase Blue Bird Bus (45 passenger) at a price of \$72,115.00. 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 Lockney ISD Technology Plan for 2009-2012. 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 approve Lockney ISD AYP results. 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 Designated Fund Balance Resolution. 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 adjourn meeting at 9:37 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY