

***Lockney ISD***  
**Board of Trustees**  
**Special Board Meeting**  
**April 3, 2008**  
**5:00 PM**

**Agenda**

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation.
3. Approve Todd Hallmark as principal of Lockney High School
4. Approve Craig Setliff as principal of Lockney Jr. High
5. Approve Malcom Moerbe as head football coach and athletic director
6. Approve Shana Hallmark as counselor for high school and jr. high.
7. Approve bids for construction of the field house
8. Approve additional costs associated with construction of the field house