

November 28, 2022

The Board of Education of the Lockney Independent School District met in REGULAR session on November 28, 2022 with the following members present:

Mike Lass, President, Chad Cook, Tyler Kidd, Heath Rexrode, Billy Lefevre, Kayla Sherman, Tyler Duniven and Jim Baum, Superintendent.

Also present: Ryan Crowe and Michelle Southard.

The minutes of the previous meeting were read and approved.

Motion by Heath Rexrode and second by Tyler Kidd to approve the payment of current bills, tax report and investments of \$6,585,349.76. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )
Kayla Sherman.....(X) ( )	

Motion by Billy Lefevre and second by Chad Cook to approve the move to adopt a resolution authorizing the engagement of the services of the Underwood Law Firm, P.C., or another law firm as determined by and the Consortium and/or Region 17 ESC, as fiscal agent for the Consortium, to file suit against Conterra (and/or any other party relating to the February 19, 2010, Region 17 WAN Telecommunications Service Agreement and Network) on the Districts' behalf either individually or together with one or more of the members of the Consortium and Region 17 ESC. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )
Kayla Sherman.....(X) ( )	

Motion by **Kayla Sherman** and second by **Tyler Kidd** to approve LISD Superior A-Rating by the Financial Integrity Rating System of Texas. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )
Kayla Sherman.....(X) ( )	

Motion by **Chad Cook** and second by **Billy Lefevre** to approve the revised edition of the LISD Activity Student Drug Testing Policy. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )
Kayla Sherman.....(X) ( )	

Motion by **Mike Lass** and second by **Tyler Duniven** to adjourn the meeting at 7:00 pm.

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Date	President	Secretary