

December 15, 2022

The Board of Education of the Lockney Independent School District met in REGULAR session on December 15, 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: Fred Stormer, Lance Terrell and Kaci Gahst.

The minutes of the previous meeting were read and approved.

Motion by **Tyler Kidd** and second by **Heath Rexrode** to approve the payment of current bills, tax report and investments of \$7,367,048.97. 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 **Tyler Kidd** to Approve the Resolution, as presented adopting Findings of Fact and approving the Application of Hill Country Wind Power Rock Creek, LLC for an Appraised Value Limitation on Qualified Property, that Such Resolution and Findings, as presented, be executed by the Board Vice President and made a part of the Minutes of this meeting, and the Application of Hill Country Wind Power Rock Creek, LLC be approved, all in accordance with Chapter 313 of the Texas Tax Code. Motion Carried.

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

Mike Lass and Heath Rexrode abstain.

Motion by **Kayla Sherman** and second by **Tyler Duniven** to Approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Hill Country Wind Power Rock Creek, LLC pursuant to Chapter 313 of the Texas Tax Code, and authorize the Board Vice President to execute the agreement on the District’s behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller’s related rules. . Motion Carried.

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

Mike Lass and Heath Rexrode abstain.

Motion by **Billy Lefevre** and second by **Chad Cook** to approve the 2021-2022 Financial Audit Report from Bolinger, Segars, Gilbert, and Moss LLP. 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 **Kayla Sherman** to approve one semester probationary teacher contract for Courtney Garrett. 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 **Tyler Duniven** and second by **Billy Lefevre** to approve 2021-2022 TAPR Report. 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 8:30 pm.

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Date	President	Secretary