

January 26, 2022

The Board of Education of the Lockney Independent School District met in REGULAR session on January 26, 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: Elementary Oral Readers

The minutes of the previous meeting were read and approved.

Motion by Chad Cook and second by Heath Rexrode to approve the payment of current bills, tax report and investments of \$7,409,372.76. 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 Tyler Kidd and second by Billy Lefevre to approve Michaleson to move forward towards development of an Early Childhood Head Start Program. 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 Kidd** and second by **Billy Lefevre** to approve to approve budget amendment numbers 105A1 and 0120A1. 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 the South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement Resolution as presented. 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 **Heath Rexrode** and second by **Billy Lefevre** to approve an Order a general election of two trustee positions for Districts 5 and At-Large to be held on May 6, 2023. Approve Notice of Order for early voting and Election Day. 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 **Heath Rexrode** to approve contract extension of Superintendent through June 2026 @ \$150,000 compensation. Motion Carried.

Chad Cook.....(X) ()	Heath Rexrode.....(X) ()
Tyler Duniven.....(X) (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 9:15 pm.

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Date	President	Secretary