

April 27, 2023

The Board of Education of the Lockney Independent School District met in REGULAR session on April 27, 2023 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: Dewayne Jones.

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 \$7,180,295.52. 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 budget amendments No. 0420A1 and No. 0328A1 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 **Chad Cook** and second by **Mike Lass** to approve the 2023-2024 TEKS Certification Form and verify that LISD will utilize TEKS Based Instructional Materials. 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 **Tyler Kidd** to approve acceptance of resignations of Stephanie Carrillo, Paul Higgins, and Ernesto Galvan. 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 **Mike Lass** to adjourn the meeting at 7:15 pm.

Date

President

Secretary