

May 30, 2023

The Board of Education of the Lockney Independent School District met in REGULAR session on May 30, 2023 with the following members present:

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

Also present: Ashleigh Hillemeier, Christian Hillemeier, Michelle Southard, Vanessa Lara, Monique Lara, and Wayne Blunt.

The minutes of the previous meeting were read and approved.

Motion by Billy Lefevre and second by Kayla Sherman to approve the payment of current bills, tax report and investments of \$7,034,606.89. Motion Carried.

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

Motion by Billy Lefevre and second by Heath Rexrode to approve to deny the appeal of Vanessa Lara on behalf of student. Motion Carried.

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

Motion by **Billy Lefevre** and second by **Heath Rexrode** to approve Amendment Number 0523A1. Motion Carried.

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

Motion by **Mike Lass** and second by **Heath Rexrode** to approve attendance waiver for Wednesday, May 10<sup>th</sup> as a result of low attendance after a terroristic threat. Motion Carried.

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

Motion by **Tyler Duniven** and second by **Kayla Sherman** to approve resignations of staff. Motion Carried.

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

Motion by **Heath Rexrode** and second by **Billy Lefevre** to approve proposal from CanTex to repair the current roof system on the high school gym for \$117,000. Approve proposal from CanTex to roof areas A&B of the career center of \$269,000. Motion Carried.

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

Motion by **Tyler Duniven** and second by **Billy Lefevre** to approve expenditure of \$165,000 for band equipment.  
Motion Carried.

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

Motion by **Heath Rexrode** and second by **Kayla Sherman** to approve expenditure not to exceed \$50,000 for parking lot maintenance across the district. Motion Carried.

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

Motion by **Mike Lass** and second by **Tyler Duniven** to adjourn the meeting at 9:50 pm.

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Date

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President

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Secretary