

June 12, 2023

The Board of Education of the Lockney Independent School District met in SPECIAL session on June 12, 2023 with the following members present:

Mike Lass, President, Chad Cook, Tyler Kidd, Heath Rexrode, and Kayla Sherman.

Also present: Naomi Jones, and Tammie Mitchell.

Motion by **Chad Cook** and second by **Kayla Sherman** to approve a resolution to extend our depository contract with Happy State Bank for the next two years. Contract to begin September 1, 2023. Motion Carried.

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

Motion by **Mike Lass** and second by **Tyler Kidd** to adjourn the meeting at 5:35 pm.

Date

President

Secretary