

July 27, 2023

The Board of Education of the Lockney Independent School District met in REGULAR session on July 27, 2023 with the following members present:

Mike Lass, President, Chad Cook, Tyler Kidd, Heath Rexrode, Billy Lefevre, Tyler Duniven and Jim Baum, Superintendent.

Also present: Naomi Jones and Dewayne Jones.

The minutes of the previous meeting were read and approved.

Motion by Chad Cook and second by Billy Lefevre to approve the payment of current bills, tax report and investments of \$7,019,887.45. Motion Carried.

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

Motion by Mike Lass and second by Billy Lefevre to approve final budget amendments for the 2022-2023 fiscal year. Motion Carried.

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

Motion by **Chad Cook** and second by **Tyler Kidd** to approve the 2023-2024 Back to School Plan. Motion Carried.

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

Motion by **Heath Rexrode** and second by **Tyler Duniven** to approve the 2023-2024 Student Code of Conduct as presented. Motion Carried.

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

Motion by **Chad Cook** and second by **Tyler Kidd** to approve the 2023-2024 Employee Handbook as presented. Motion Carried.

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

Motion by **Billy Lefevre** and second by **Heath Rexrode** to approve the resignation of Kayla Sherman from the School Board. Motion Carried.

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

Motion by **Chad Cook** and second by **Tyler Duniven** to approve the resignation of Jasmine Sherman.
Motion Carried.

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

Tyler Kidd abstained.

Motion by **Mike Lass** and second by **Tyler Duniven** to adjourn the meeting at 7:10 pm.

Date

President

Secretary