The Board of Education of the Lockney Independent School District met in <u>SPECIAL</u> session on August 14, 2023 with the following members present:

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

Also present: Naomi Jones

Motion by **<u>Chad Cook</u>** and second by **<u>Billy Lefevre</u>** to approve Budget #2. Motion Carried.

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

Motion by <u>Heath Rexrode</u> and second by <u>Billy Lefevre</u> to approve an M&O Tax Rate at \$.8068/\$100. Motion Carried.

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

Motion by **<u>Billy Lefevre</u>** and second by <u>**Chad Cook**</u> to approve an I&S Tax Rate of \$.1904/\$100. Motion Carried.

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

Motion by <u>Mike Lass</u> and second by <u>Tyler Kidd</u> to adjourn the meeting at 8:30 am.