

The Board of Education of the Lockney Independent School District met in REGULAR / ~~SPECIAL~~ session on **April 28, 2020** in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by the Governor of Texas and due to health and safety concerns related to the COVID-19 coronavirus the following members were present via **Google Meet**:

Mike Lass, President, Billy Lefevre, Charles Keaton, Chad Cook, Heath Rexrode, Tyler Kidd, Dahlen McCarter and Jim Baum, Superintendent.

At 7:00 P.M., Mike Lass established a quorum was present and called the meeting to order.

Billy Lefevre offered the Invocation.

During Public Forum, Mr. Keaton read letters from Ms. Reyna and 14 letters supporting Mr. Lemons (See attached email letters).

The minutes of the previous meetings were read.

Motion by **CHAD COOK** and second by **TYLER KIDD** to approve the minutes as read.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **DAHLEN MCCARTER** and second by **BILLY LEFEVRE** to approve the payment of current bills, tax report and investments of \$4,929,816.64.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **CHAD COOK** and second by **HEATH REXRODE** to approve a resolution to join and participate in the Texas School Health Benefit Program for Alternate Group Health Medical Care.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **DAHLEN MCCARTER** and second by **TYLER KIDD** to approve interlocal agreement between Lockney ISD and the TSHBP to provide benefits to our employees in order to attract and retain a competent workforce.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **BILLY LEFEVRE** and second by **CHAD COOK** to approve interlocal agreement addendum to allow Financial Benefits Services to act as our representative in negotiations with any and all carriers for employee health medical program.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **DAHLEN MCCARTER** and second by **HEATH REXRODE** to approve participation in the Texas Schools Health Benefit Program for Alternative Group Health Medical Coverage.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **TYLER KIDD** and second by **DAHLEN MCCARTER** to approve option to seek and obtain legal advice from the District's legal counsel concerning pending or contemplated litigation and various personnel matters.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **CHAD COOK** and second by **BILLY LEFEVRE** to extend a one-year term dual-assignment contract to Phillip Garza.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **HEATH REXRODE** and second by **DAHLEN MCCARTER** to approve the recommendation of Mr. Baum, in accordance with the Texas Education Code Chapter 21, Mr. Baum recommends that the Board propose the nonrenewal of Vance Lemons' term contract for the reasons set forth in the Notice of Proposed Nonrenewal that has been presented to the Board by the Superintendent, and that the Board authorize the superintendent to deliver the Notice of Proposed Nonrenewal to Mr. Lemons on the Board's behalf in a manner consistent with state law. (See attached notice.)

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **CHAD COOK** and second by **TYLER KIDD** to approve the resignations of Ashley McCutcheon, Christopher Rodriguez, Maricela Reyna and Eleazar Singleterry.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

Motion by **DAHLEN MCCARTER** and second by **CHAD COOK** to adjourn the meeting at 8:28 P.M.

	Yes	No		Yes	No
Mike Lass	(X)	()	Billy Lefevre	(X)	()
Charles Keaton	(X)	()	Heath Rexrode	(X)	()
Chad Cook	(X)	()	Tyler Kidd	(X)	()
Dahlen McCarter	(X)	()			

_____	_____	_____
Date	President	Secretary