September 24, 2018

The Board of Education of the Lockney Independent School District met in REGULAR session on September 24, 2018 with the following members present:

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

Also present: Vance Lemons, Ag Teacher

The minutes of the previous meeting were read and approved.

Motion by **Billy Lefevre** and second by **Heath Rexrode** to approve the payment of current bills, tax report and investments of **$5,313,751.68**. Motion Carried.

Motion by **Chad Cook** and second by **Billy Lefevre** to approve and establish rules for Ag Barn use. Motion Carried.

Chad Cook…………(X) ( ) Heath Rexrode……..(X) ( )

Tyler Kidd…………..(X) ( ) Charles Keaton……..(X) ( )

Kirk Wilson………...(X) ( ) Billy Lefevre…………..(X) ( )

Mike Lass……………(X) ( )

Motion by **Heath Rexrode** and second by **Tyler Kidd** to approve Budget amendments #092401, #092402, #092403 and #092404. Motion Carried.

Chad Cook…………(X) ( ) Heath Rexrode……..(X) ( )

Tyler Kidd…………..(X) ( ) Charles Keaton……..(X) ( )

Kirk Wilson………...(X) ( ) Billy Lefevre…………..(X) ( )

Mike Lass……………(X) ( )

Motion by **Mike Lass** and second by **Tyler Kidd** to approve conflict of interest waiver allowing Underwood Law Firm to represent EPEC and Idalou ISD during COOP withdrawal. Motion Carried.

Chad Cook…………(X) ( ) Heath Rexrode……..(X) ( )

Tyler Kidd…………..(X) ( ) Charles Keaton……..(X) ( )

Kirk Wilson………...(X) ( ) Billy Lefevre…………..(X) ( )

Mike Lass……………( ) (X)

Motion by **Charles Keaton** and second by **Mike Lass** to adjourn the meeting at 9:45 PM.

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Date President Secretary