August 28, 2018

The Board of Education of the Lockney Independent School District met in REGULAR session on August 28, 2018 with the following members present:

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

Also present: Naomi Jones, Wayne Blount, and Shawna Lane. Public Forum - Patricia Reyes, Bryson Walker, Cristian Gonzalez, Austin Ascensio, Rosio Reyes, Bryce Reese, Devin DeLeon, Elias Ascensio, Alexander Garcia, Cecilia Alvarado, Javier Bernal

The minutes of the previous meeting were read and approved.

Motion by **Chad Cook** and second by **Kirk Wilson** to approve the payment of current bills, tax report and investments of **$ 5,049,308.85**. Motion Carried 5-0. 1 abstained.

Motion by **Billy Lefevre** and second by **Mike Lass** to approve budget for 2018 – 2019 as proposed for $5,751,755.00. Motion Carried.

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

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

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

 Mike Lass……………(X) ( )

Motion by **Chad Cook** and second by **Kirk Wilson** to approve tax rate for 2018 – 2019 as proposed for a combined rate of $1.30792/$100. Motion Carried.

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

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

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

 Mike Lass……………(X) ( )

Motion by **Charles Keaton** and second by **Heath Rexrode** to approve 2017 – 2018 Accountability Rating for District. Motion Carried.

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

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

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

 Mike Lass……………(X) ( )

Motion by **Mike Lass** and second by **Charles Keaton** to adjourn the meeting at 10:10 PM. Motion Carried.

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 Date President Secretary