October 23, 2017

The Board of Education of the Lockney Independent School District met in REGULAR session on October 23, 2017 with the following members present:

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

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 $ **5,808,522.04**. Motion Carried 6-0. Mike Lass abstained.

Chad Cook……(X) ( )	Heath Rexrode……..(X) ( )
Tyler Kidd……..(X) ( )	Charles Keaton……..(X) ( )
Kirk Wilson……..(X) ( )	Billy Lefevre……..(X) ( )
Mike Lass……( ) ( )	

Motion by **Chad Cook** and second by **Billy Lefevre** to approve purchase of Chromebooks. 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 **Chad Cook** to approve vote for candidate for HCAD Board of Directors and resolution to Cast one vote for Jimye Sadler. 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 **Chad Cook** and second by **Kirk Wilson** to approve resolution to recognize and sanction 4H as an extracurricular activity. 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 **Tyler Kidd** and second by **Mike Lass** to adjourn the meeting at 9:30 PM. Motion Carried.

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Date	President	Secretary