

Lockney ISD
Board of Trustees
Regular Board Meeting
January 12, 2012
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Presentation by high school teacher
8. Approve probationary contracts for Eva Bernal, Jennifer Sullivan, & Carol Lane
9. Recognize Lockney ISD School Board (School Board Recognition Month)
10. Administrative reports
 - a. Enrollment
 - b. Campus activities
11. Superintendent report
 - a. District activities
 - b. Maintenance activities
12. Complete evaluation of the superintendent
13. Approve superintendent contract

JANUARY 12, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on January 12, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Robbie Long, Lonny Hooten, Rene Guerrero and Phil Cotham, Supt.

Also present: Todd Hallmark, Craig Setliff, JeanAnne Williams, Randy Jackson, Homer Marquez and Malcom Moerbe

The minutes of the previous meeting were read and approved. Motion by Robbie Long and second by Jimmy Kemp to approve payment of current bills, tax report, and investments of \$3,900,165.65. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten...(Y)
Mike Lass.....(Y)	Rene Guerrero...(Y)

Motion by Rene Guerrero and second by Mike Lass to approve probationary contracts for Eva Bernal, Jennifer Sullivan and Carol Lane. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Robbie Long and second by Mike Lass to extend Phil Cotham's contract by one year with a salary multiplier of 1.72. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Rene Guerrero and second by Robbie Long to adjourn the meeting at 10:10 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY

Lockney ISD
Board of Trustees
Regular Board Meeting
February 23, 2012
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher presentation by Alecha Shepherd and Julie Dorman
8. Order Lockney ISD Board election for May 12, 2012
9. Review election calendar for 2012
10. Notification of Floyd County Appraisal District budget amendment
11. Administrator reports
 - a. Enrollment
 - b. Campus Activities
12. Superintendent report
 - a. District activities
 - b. Maintenance activities
 - c. Update on high school punch list
 - d. Discuss assistant band director position
13. Consider contracts of campus principals and athletic director

FEBRUARY 23, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on February 23, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, and Phil Cotham, Superintendent.

Also present: Craig Setliff, Malcom Moerbe, Homer Marquez, Robbie Long, Todd Hallmark.

The minutes of the previous meeting were read and approved.

Motion by Aaron Wilson and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$3,896,458.84 . Motion carried with Mike Lass abstaining.

Motion by Robbie Long and second by Mike Lass to order Lockney ISD Board Election for May 12, 2012. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Jimmy Kemp...(X)	Lonny Hooten.....(X)
Aaron Wilson...(X)	Rene Guerrero
Mike Lass.....(X)	

Motion by Jimmy Kemp and second by Mike Lass to extend by one year the Campus Principals contracts. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Jimmy Kemp...(X)	Lonny Hooten.....(X)
Aaron Wilson...(X)	Rene Guerrero.....
Mike Lass.....(X)	

Motion by Robbie Long and second by Jimmy Kemp to extend by one year Malcom Moerbe contract as Athletic Director with a multiplier of 1.24%. Motion carried.

John Quebe.....(X)	Robbie Long.....(X)
Jimmy Kemp.....(X)	Lonny Hooten.....(X)
Aaron Wilson...(X)	Rene Guerrero
Mike Lass..... (X)	

Motion by Robbie Long and second by Aaron Wilson to adjourn meeting at 9:15 pm.

DATE

PRESIDENT

SECRETARY

Lockney ISD
Board of Trustees
Regular Board Meeting
March 6, 2012
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Teacher presentation from Jr. high teacher
8. Approve resolution to suspend the 15% EOC rule for 2011-2012 only
9. Approve Instructional Materials Allotment and TEKS Certification for 2012-2013
10. Approve probationary contract for Katie Hon for 2012-2013 school year.
11. Administrator reports
 - a. Enrollment
 - b. Campus activities
12. Superintendent report
 - a. District activities
13. Consider contract renewals for certified teaching personnel

MARCH 6, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on March 6, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Robbie Long, Lonny Hooten, Rene Guerrero, and Phil Cotham, Superintendent.

Also present: Craig Setliff, Darren Whalen, Homer Marquez, Todd Hallmark and Malcom Moerbe.

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$3,688,743.09. Motion carried.

Motion by Mike Lass and second by Rene Guerrero to approve a resolution to suspend the 15 % EOC rule for 2011-2012 only. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Aaron Wilson	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Lonny Hooten to approve Instructional Materials allotment and TEKS Certification for 2012-2013. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Aaron Wilson	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Jimmy Kemp to approve Probationary Contract for Katie Hon for the 2012-2013 school year. Motion carried.

John Quebe.....(Y)	Robbie Long..... (Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson..	Rene Guerrero..... (Y)
Mike Lass..... (Y)	

Motion by Lonny Hooten and second by Jimmy Kemp to accept the recommended certified personnel for 2012-2013 for the elementary school rehire. Motion carried.

John Quebe.....(Y)	Robbie Long.....abstained
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Jimmy Kemp to accept the recommended certified personnel for 2012-2013 for Junior High campus for rehire. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Aaron Wilson...	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Rene Guerrero to accept the recommended certified personnel for 2012-2013 for high school rehire. Motion carried.

John Queb.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Aaron Wilson	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Robbie Long to accept the recommendation of the rehire of Randy Jackson with a multiplier of 1.15% and Marva Rasco with a multiplier of 1.08% for 2012-2013. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Aaron Wilson	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Rene Guerrero to adjourn the meeting at 8:25 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY

Lockney ISD
Board of Trustees
Regular Board Meeting
April 12, 2012
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Presentation by high school teacher
8. Cancel school board election for May 12, 2012.
9. Approve resolution concerning high stakes standardized testing
10. Approve Policy Update 93
11. Approve purchase of computers for elementary school
12. Amend 2011-2012 budget
13. Administrator reports
 - a. Enrollment
 - b. Campus activities
14. Superintendent report
 - a. District activities

APRIL 12, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on April 12, 2012 with the following members present:

John Quebe, President; Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, and Phil Cotham, Superintendent

Also present were: Jean Anne Williams, D'Lyn Morris, Craig Setliff, Todd Hallmark and Malcom Moerbe.

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Mike Lass to approve the payment of current bills, tax report and investments of \$3,826,351.46. Motion carried with Lonny Hooten abstaining.

Motion by Aaron Wilson and second by Robbie Long to cancel school board election for May 12, 2012. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Aaron Wilson.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and Mike Lass to approve resolution concerning high stakes standardized testing. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Aaron Wilson.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Robbie Long to approve Policy Update 93 immediately with the exception of FFH (local) and FFI (local which will be effective August 1, 2012. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Aaron Wilson.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Robbie Long to approve the purchase of computers for the elementary school. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Aaron Wilson.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Robbie Long to amend 2011-2012 Budget. Motion carried.

John Quebe.....(Y)

Aaron Wilson...(Y)

Mike Lass.....(Y)

Robbie Long.....(Y)

Lonny Hooten....(Y)

Motion by Robbie Long and second by Aaron Wilson to adjourn meeting at 8:40 pm.

DATE

PRESIDENT

SECRETARY

Lockney ISD
Board of Trustees
Regular Board Meeting
May 15, 2012
7:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Approve audit agreement with Bolinger, Segars, Gilbert & Moss, LLP
8. Consider proposals from James Brothers Implement on tractors/mowers
9. Amend 2011-2012 budget
10. Accept resignations from Patrick Villareal and Tamarah Smith
11. Accept 2012-2013 budget from the Floyd County Appraisal District
12. Review priorities for the Lockney ISD budget
13. Administrator reports
 - a. Enrollment
 - b. Campus Activities
14. Superintendent report
 - a. District activities

MAY 15, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on May 15, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Robbie Long, Lonny Hooten, Rene Guerrero, and Phil Cotham, Superintendent.

Also present: Todd Hallmark, Craig Setliff, Jean Anne Williams, Malcom Moerbe and Mariano Elonzo.

The minutes of the previous meeting were read and approved.

Motion by Jimmy Kemp and second by Robbie Long to approve the payment of current bills, tax report and investments of \$3,381,558.84. Motion carried.

Motion by Mike Lass and second by Rene Guerrero to approve audit agreement with Bolinger, Segars, Gilbert and Moss. Motion carried.

John Quebe.....(Y)	Robbie Long....(Y)
Jimmy Kemp....(Y)	Lonny Hooten...(Y)
Mike Lass.....(Y)	Rene Guerrero..(Y)

Motion by Mike Lass and second by Jimmy Kemp to trade in '05 Kutbota tractor and '98 Kubota deck mower and buy 2 Kubota B2320 tractors, 2 mower decks and 1 – 48 “ Bucket from James Bros Implement. Motion carried.

Johm Quebe.....(Y)	Robbie Long...(Y)
Jimmy Kemp....(Y)	Lonny Hooten..(Y)
Mike Lass.....(Y)	Rene Guerrero..(Y)

Motion by Robbie Long and second by Jimmy Kemp to amend the 2011-2012 Budget. Motion carried.

John Quebe.....(Y)	Robbie Long....(Y)
Jimmy Kemp....(Y)	Lonny Hooten..(Y)
Mike Lass.....(Y)	Rene Guerrero..(Y)

Motion by Mike Lass and second by Rene Guerrero to accept resignations from Patrick Villarreal and Tamarah Smith. Motion carried.

John Quebe.....(Y)	Robbie Long.... .(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero... (Y)

Motion by Robbie Long and second by Mike Lass to accept 2012 – 2013 Budget from the Floyd County Appraisal District. Motion carried.

John Quebe....(Y)
Jimmy Kemp..(Y)
Mike Lass.....(Y)

Robbie Long.....(Y)
Lonny Hooten...(Y)
Rene Guerrero...(Y)

Motion by Robbie Long and second by Jimmy Kemp to adjourn the meeting at 8:45 p.m.
Motion carried.

DATE

PRESIDENT

SECRETARY

June 12, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on June 12, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Robbie Long, Lonny Hooten, Rene Guerrero, and Phil Cotham, Supt.

Also present: Domingo Hernandez

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$3,389,252.19. Motion carried.

Motion by

Motion by Robbie Long and second by Mike Lass to approve property/vehicle insurance proposal from TASB RISK MANAGEMENT FUND. Motion carried.

John Quebe.....(Y) Robbie Long.....(Y)

Jimmy Kemp.....(Y) Lonny Hooten...(Y)

Rene Guerrero..(Y) Mike Lass.....(Y)

Motion by Mike Lass and second by Robbie Long to amend the 2011-2012 Budget. Motion carried.

John Quebe... (Y) Robbie Long.....(Y)

Jimmy Kemp.. (Y) Lonny Hooten..(Y)

Rene Guerrero (Y) Mike Lass.....(Y)

Motion by Rene Guerrero and second by Mike Lass to approve Board Goals for 2012-2013. Motion carried.

John Quebe....(Y) Robbie Long..... (Y)

Jimmy Kemp..(Y) Lonny Hooten ..(Y)

Mike Lass.....(Y) Rene Guerrero..(Y)

Motion by Jimmy Kemp and second by Mike Lass to adjourn the meeting at 8:40 p.m. Motion carried.

_____	_____	_____
DATE	PRESIDENT	SECRETARY

JULY 24, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on July 24, 2012 with the following members present:

John Quebe, President, Jimmy Kemp, Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, Rene Guerrero, and Phil Cotham, Superintendent.

Also present: Jennifer Harbin

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Mike Lass to approve the payment of current bills, tax reports and investments of \$3,300,761.28. Motion carried. (Fire Fund balance of \$24,508.34)

Motion by Mike Lass and second by Lonny Hooten to endorse Melanie Morris as candidate for TASB Board of Directors. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Jimmy Kemp to amend the 2011-2012 Budget. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Mike Lass to approve probationary contracts for Kim Lambert, Desi Pharis, Stacey Jurado, Isaiah Barrera, and Brandi Sena. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Mike Lass to call for bids for fuel for 2012-2013. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten....(Y)
Aaron Wilson...(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Rene Guerrero to call for bids for sale of 1990 International bus. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten...(Y)
Aaron Wilson...(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Lonny Hooten to call for bids for resurfacing track. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten...(Y)
Aaron Wilson.....(Y)	Rene Guerrero..(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Mike Lass to approve roof repairs by J.Q. Long for \$13,500. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten...(Y)
Aaron Wilson...(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Rene Guerrero and second by Aaron Wilson to approve Lockney ISD portion of budget for Hale County Appraisal District. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten...(Y)
Aaron Wilson...(Y)	Rene Guerrero..(Y)
Mike Lass.....(Y)	

Motion by Robbie Long and second by Jimmy Kemp to approve Policy Update 94. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(y)	Lonny Hooten....(Y)
Aaron Wilson...(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Robbie Long to propose Lockney ISD tax rate for 2012-2013 at \$1.14. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten....(Y)
Aaron Wilson...(Y)	Rene Guerrero...(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Rene Guerrero to adjourn at 9:30 p.m. Motion carried.

_____	_____	_____
DATE	PRESIDENT	SECRETARY

Lockney ISD
Board of Trustees
Regular Board Meeting
August 21, 2012
8:05 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public forum
7. Consider and approve fuel bids for 2012-2013 school year
8. Consider and approve bids for the sale of a 1990 International bus
9. Approve student handbook and student code of conduct
10. Report on Annual Yearly Progress (AYP)
11. Amend the 2011-2012 budget
12. Approve 2012-2013 budget for Lockney ISD
13. Approve 2012-2013 tax rate for Lockney ISD
14. Consider and approve bids for re-surfacing the track
15. Superintendent report
 - a. TASB School Board Convention
 - b. Maintenance update
 - c. District activities

AUGUST 23, 2011

The Board of Education of the Lockney Independent School District met in SPECIAL session on August 23, 2011 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass., Robbie Long,
Lonny Hooten, Rene Guerrero, and Phil Cotham Supt.

Also present: Homer Marquez, Todd Hallmark, Craig Setliff, JeanAnne Williams

Public Hearing for Tax Rate and Budget for 2011-2012 was held.

Motion b y Robbie Long and second by Mike Lass to adjourn the meeting at 7:10 p.m.
Motion carried.

John Quebe.....(Y)	Robbie Long,,,,,,(Y)
Jimmy Kemp.....(Y)	Lonny Hooten...(Y)
Mike Lass.....(Y)	Rene Guerrero...(Y)

DATE

PRESIDENT

SECRETARY

AUGUST 23, 2011

The Board of Education of the Lockney Independent School District met in REGULAR session on August 23, 2011 with the following members present:

John Quebe, President, Jimmy Kemp, Mike Lass, Robbie Long,
Lonny Hooten, Rene Guerrero, and Phil Cotham, Supt.

Also present: Homer Marquez, Todd Hallmark, Craig Setliff, Jean Anne Williams, Marva Rasco, and Malcom Moerbe.

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$2,801,447.44. Motion carried
(LISD \$2,679,290.86 and fire \$122,156.58)

Motion by Robbie Long and second by Rene Guerrero to accept the District Accountability Ratings as presented. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Mike Lass and second by Robbie Long to accept the bid for gasoline from Raceway Fuel and the bid for diesel from Lockney Coop. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp..(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Mike Lass and Jimmy Kemp to amend the 2010-2011 Budget. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Robbie Long and second by Rene Guerrero to approve the 2011-2012 Budget of \$5,644,439.00 Motion carried.

John Quebe....(Y)	Robbie Long.....(Y)
Jimmy Kemp..(X)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Rene Guerrero and second by Robbie Long to approve the tax rate at \$1.14. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp...(Y)	Lonny Hooten....(Y)
Mike Lass.....(Y)	Rene Guerrero....(Y)

Motion by Robbie Long and second by Lonny Hooten to adjourn the meeting at 9:20 p.m. Motion carried.

John Quebe....(Y)	Robbie Long.....(Y)
Jimmy Kemp. (Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

DATE

PRESIDENT

SECRETARY

Lockney ISD
Board of Trustees
Special Board Meeting
August 21, 2012
8:00 PM

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Hearing on proposed tax rates and budget
3. Adjourn

AUGUST 21, 2012

The Board of Education of the Lockney Independent School District met in SPECIAL session on August 21, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, and Phil Cotham, Supt.

Also present: Jennifer Harbin

Purpose of meeting was a purposed Tax Rate and Budget Hearing. The meeting was called to order at 8:00 p.m.

Motion by Mike Lass and second by Jimmy Kemp to adjourn the special session at 8:05 p.m. Motion carried.

John Quebe.....(Y)

Robbie Long.....(Y)

Jimmy Kemp.....(Y)

Lonny Hooten.....(Y)

Aaron Wilson..... (Y)

Mike Lass..... (Y)

DATE

PRESIDENT

SECRETARY

AUGUST 21, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on August 21, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, and Phil Cotham, Superintendent.

Also present: Jenifer Harbin

The minutes of the previous meeting were read and approved.

Motion by Mike Lass and second by Robbie Long to approve the payment of current bills, tax report and investments of \$3,271,880.92. Motion carried.

Motion by Robbie Long and second by Lonny Hooten to approve fuel bids of .04 cents above daily rack price for diesel from Lockney Coop and .08 cents above daily rack price for gasoline from Raceway Fuel for 2012-2013. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....abstain	Lonny Hooten.....(Y)
Aaron Wilson....abstain	
Mike Lass.....(Y)	

Motion by Mike Lass and second by Aaron Wilson to approve the student handbook and student code of conduct for 2012-2013. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	
Mike Lass.....(Y)	

Motion by Robbie Long and second by Mike Lass to accept the AYP Report for 2011-2012. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	
Aaron Wilson.....(Y)	

Motion by Jimmy Kemp and second by Robbie Long to amend the 2011-2012 Budget. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	
Mike Lass.....(Y)	

Motion by Robbie Long and second by Jimmy Kemp to approve the 2012-2013 Budget for LISD. Motion carried.

John Quebe.....(Y)

Robbie Long.....(Y)

Jimmy Kemp.....(Y)

Lonny Hooten...(Y)

Aaron Wilson.....(Y)

Mike Lass.....(Y)

Motion by Mike Lass and second by Jimmy Kemp to approve the 2012-2013 tax rate of \$1.14 for LISD. Motion carried.

John Quebe.....(Y)

Robbie Long.....(Y)

Jimmy Kemp.....(Y)

Lonny Hooten....(Y)

Aaron Wilson.....(Y)

Mike Lass.....(Y)

Motion by Mike Lass and second by Robbie Long to approve the bid to resurface the track by Vibra-Whirl Option 1

Motion carried.

John Quebe.....(Y)

Robbie Long.....(Y)

Jimmy Kemp.....(Y)

Lonny Hooten.....(Y)

Aaron Wilson.....(Y)

Mike Lass.....(Y)

Motion by Jimmy Kemp and second by Aaron Wilson to adjourn the meeting at 10:05 p.m. Motion carried.

John Quebe.....(Y)

Robbie Long.....(Y)

Jimmy Kemp.....(Y)

Lonny Hooten...(Y)

Aaron Wilson.....(Y)

Mike Lass.....(Y)

DATE

PRESIDENT

SECRETARY

Lockney ISD

**Board of Trustees
Regular Board Meeting
September 11, 2012
7:00 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

- 1. Establishment of quorum. Call to order.**
- 2. Invocation**
- 3. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Teacher presentation from elementary staff**
- 8. Accept bid for 1990 International bus**
- 9. Call for bids for 180-16 gig Apple i-pad II's (or like quality product)**
- 10. Consider Joint Client Agreement with James C. Thompson, PLLC for possible litigation of AYP appeals**
- 11. Administrator reports**
- 12. Superintendent report**
 - a. Maintenance projects**
 - b. School board convention**
- 13. Adjourn**

SEPTEMBER 11, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on September 11, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Robbie Long, Lonny Hooten,
Rene Guerrero and Phil Cotham, Superintendent.

Also present: Jean Anne Williams, Joyce Marks, Todd Hallmark, Craig Setliff, and Malcom Moerbe

The minutes of the previous meeting were read and approved.

Motion by Mike Lass and second by Rene Guerrero to approve the payment of current bills, tax report and investments of \$2,667,459.30. Motion carried.

Motion by Robbie Long and second by Rene Guerrero to call for bids for 180 - 16 gig Apple I-Pad IIs (or like quality product). Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Mike Lass.....(Y)	Rene Guerrero.....(Y)

Motion by Robbie Long and second by Mike Lass to adjourn meeting at 8:30 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY

SEPTEMBER 27, 2012

The Board of Education of the Lockney Independent School District met in SPECIAL session on September 27, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Lonny Hooten, and Phil Cotham Supt.

Also present: Randy Jackson, Technology Director

Motion by Mike Lass and second by Jimmy Kemp to buy 180 laptops with warranty and setup and 2 changing stations as per sales quote from CDW-G. Motion carried.

John Quebe.....(Y) Lonny Hooten.....(Y)

Jimmy Kemp.....(Y)

Mike Lass.....(Y)

Motion by Jimmy Kemp and second by Mike Lass to adjourn meeting at 2:18 p.m. Motion carried.

DATE

PRESIDENT

SECRETARY

Lockney ISD

**Board of Trustees
Regular Board Meeting
October 23, 2012
7:00 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

1. Establishment of quorum. Call to order.
2. Invocation
3. Read and approve minutes from previous meeting
4. Approve payment of bills
5. Financial report
6. Public Forum
7. Teacher Presentation by Jr. High teacher Brandy Sena
8. Approve 2010-2011 FIRST Rating
9. Request RFQ's for energy efficiency grant for installation of new HVAC units
10. Approve Policy Update 95
11. Administrator reports
 - a. Enrollment
 - b. Campus activities
12. Superintendent report
 - a. District activities
 - b. Kitchen boiler
 - c. School Improvement Plan

OCTOBER 23, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on October 23, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Robbie Long, Lonny Hooten,
Phil Cotham, Superintendent.

Also present: Craig Setliff, Todd Hallmark, Malcom Moerbe, Jean Anne Williams, Brandi Sena, Jennifer Harbin.

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of \$2,990,408.89. Motion carried. Mike Lass abstained from vote.

Motion by Mike Lass and second by Robbie Long to approve the 2012-2011 FIRST Rating. Motion carried.

John Quebe.....(Y) Robbie Long.....(Y)

Jimmy Kemp.....(Y) Lonny Hooten..(Y)

Mike Lass.....(Y)

Motion by Jimmy Kemp and second by Mike Lass to request RFQ's for energy efficiency grant for installation of new HVAC units. Motion carried.

John Quebe.....(Y) Robbie Long.....(Y)

Jimmy Kemp...(Y) Lonny Hooten..(Y)

Mike Lass.....(Y)

Motion by Robbie Long and second by Jimmy Kemp to approve POLICY UPDATE 95. Motion carried.

John Quebe....(Y) Robbie Long....(Y)

Jimmy Kemp...(Y) Lonny Hooten..(Y)

Mike Lass.....(Y)

Motion by Mike Lass and second by Jimmy Kemp to adjourn meeting. Motion carried.

DATE

PRESIDENT

SECRETARY

Lockney ISD

**Board of Trustees
Regular Board Meeting
November 15, 2012
7:00 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

- 1. Establishment of quorum. Call to order.**
- 2. Invocation**
- 3. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial report**
- 6. Public forum**
- 7. Teacher presentation by high school teacher**
- 8. Amend 2012-2013 budget**
- 9. Approve Qualified Consulting to manage energy efficiency grant/HVAC installation**
- 10. Approve resolution for energy efficiency grant**
- 11. Approve highly qualified report for 2012-2013**
- 12. Approve probationary contract for Ag Science teacher for Spring 2013**
- 13. Administrator reports**
 - a. campus activities**
 - b. enrollment**
- 14. Superintendent report**
 - a. district activities**
 - b. report on kitchen boiler**
 - c. team-building training**
 - d. report on track re-surfacing**
 - e. chapter 313 agreement – South Plains Wind Energy Project**
 - f. teacher coaching project**

NOVEMBER 15, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on November 15, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Aaron Wilson, Lonny Hooten and Phil Cotham, Supt.

Also present: Todd Hallmark, Jay Ragland, and Craig Setliff.

The minutes of the previous meeting were read and approved.

Motion by Jimmy Kemp and second by Aaron Wilson to approve the payment of current bills, tax report and investments of \$3,304,610.36. Motion carried.

Motion by Aaron Wilson and second by Jimmy Kemp to amend the 2012-2013 Budget for the Federal Grant of \$17,088.00. Motion carried.

John Quebe.....	Lonny Hooten.....(Y)
Jimmy Kemp.....(Y)	Aaron Wilson.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Jimmy Kemp to approve Qualified Consulting to manage energy efficiency grant for the HVAC installation. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Jimmy Kemp.....(Y)	Aaron Wilson.....(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Lonny Hooten to approve the Resolution for Energy Grant. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Jimmy Kemp.....(Y)	Aaron Wilson.....(Y)
Mike Lass.....(Y)	

Motion by John Quebe and second by Jimmy Kemp to approve the Highly Qualified Report for 2012-2013. Motion carried.

John Quebe.....(Y)	Lonny Hooten.....(Y)
Jimmy Kemp.....(Y)	Aaron Wilson.....(Y)
Mike Lass.....(Y)	

Motion by Jimmy Kemp and second by Lonny Hooten to approve the Probationary Contract for Ag. Science teacher for Spring 2013. Motion carried.

John QUebe.....(Y)

Lonny Hooten.....(Y)

Jimmy Kemp.....(Y)

Aaron Wilson.....(Y)

Mike Lass.....(Y)

DATE

PRESIDENT

SECRET

DECEMBER 13, 2012

The Board of Education of the Lockney Independent School District met in REGULAR session on December 13, 2012 with the following members present:

John Quebe, President; Jimmy Kemp, Mike Lass, Aaron Wilson, Robbie Long, Lonny Hooten, Rene Guerrero, and Phil Cotham, Superintendent.

Also present: Jean Anne Williams, Todd Hallmark, Craig Setliff, Malcom Moerbe, Jennifer Harbin, Josiah Rodriguez (5th grader).

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by Rene Guerrero to approve the payment of current bills, tax report and investments of \$3,272,178.47. Motion carried.

Motion by Jimmy Kemp and second by Mike Lass to amend the 2012-1013 budget for the SSI Grant. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp.....(Y)	Lonny Hooten.....(Y)
Aaron Wilson.....(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Aaron Wilson and second by Robbie Long to approve revisions to Lockney ISD Policy CCG (Local). Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Aaron Wilson (Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Robbie Long to approve the Resolution concerning the Board of Trustees of Lockney ISD and their authority to exercise the power of eminent domain. Motion carried.

John Quebe.....(Y)	Robbie Long.....(Y)
Jimmy Kemp....(Y)	Lonny Hooten.....(Y)
Aaron Wilson...(Y)	Rene Guerrero.....(Y)
Mike Lass.....(Y)	

Motion by Mike Lass and second by Jimmy Kemp to adjourn at 9:45 p.m.

DATE

PRESIDENT

SECRETARY