

August 7, 2017

The Board of Education of the Lockney Independent School District met in SPECIAL session on August 7, 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.

Motion by Billy Lefevre and second by Heath Rexrode to approve a proposed tax rate of 15.306 cents per \$100.00 value. 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 budget amendment for 2016-2017 for employee benefits to pay retiring personnel. 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 Kirk Wilson and second by Tyler Kidd to approve the hiring of Adrianna Corrales (HS ELA), Maricela Reyna (4<sup>th</sup> Math) and Robert Moreno (5<sup>th</sup> ELA and accepting resignation of Boyd Lee. 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 Chad Cook to adjourn at 9:10 PM. Motion Carried.

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Date

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Secretary

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President

August 30,2016

The Board of Education of the Lockney Independent School District met in SPECIAL session on August 30,2016 with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, and Charles Keaton.

Also present : Karen Hooten , business manager.

Motion by John Quebe and second by Billy Lefevre to approve the budget for 2016-2017. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson ( ) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Heath Rexrode and second by Jimmy Kemp to approve tax rate for 2016-2017. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson ( ) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Mike Lass and second by Jimmy Kemp to adjourn at 8:03. Motion Carried.

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Date:

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President

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Secretary

October 4, 2016

The Board of Education of the Lockney Independent School District met in REGULAR session on

October 4, 2016 with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

Also present: Malcom Moerbe, JeanAnne Williams, Todd Hallmark and Craig Setliff.

Minutes of the previous meeting were read and approved with correction.

Motion by Jimmy Kemp and second by John Quebe to approve the payment of current bills, tax report and investments of \$2,328,923.48. Motion carried.

Motion by Jimmy Kemp and second by Heath Rexrode to approve Policy Update FFA ( Local). Motion carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Heath Rexrode and second by Billy Lefevre to approve Amendment to the 2016-2017 budget for grants received and for computer monitoring. Motion carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Heath Rexrode and second by Kirk Wilson to approve raising substitute daily pay at the rate of \$60.00 for non-certified, \$70.00 for certified and \$80.00 for Long-term certified. Motion carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Heath Rexrode and second by Billy Leferve to approve the purchase of two new computer servers from Trinity 3 Technology. Motion carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Jimmy Kemp and second by Heath Rexrode to adjourn the meeting at 10:13 PM. Motion carried.

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Date

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President

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Secretary

November 17,2016

The Board of Education of the Lockney Independent School District met in REGULAR session on

**November 17,2016** with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton, and Phil Cotham, Superintendent.

Also present:

The minutes of the previous meeting were read and approved.

Motion by **Jimmy Kemp** and second by **John Quebe** to approve the payment of current bills, tax report and investments of **3,130,309.43**. Motion Carried.

Motion by **Kirk Wilson** and second by **Heath Rexrode** to approve increasing welder budget by \$3,799.00 for a Dynatorch welder. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X)	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by **Jimmy Kemp** and second by **Billy Lefevre** to approve to designate Lockney ISD as a District of Innovation. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X)	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by **John Quebe** and second **by Kirk Wilson** to approve resolution to repeal the small school allotment formula for school districts under 300 square miles. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X)	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by **Jimmy Kemp** and second by **Mike Lass** to adjourn meeting at 10:15. Motion Carried.

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Date

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President

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Secretary

December 15, 2016

**Public Hearing on the 2015-2016 Texas Academic Performance Report**

**Public Hearing on Targeted Improvement Plan for PBMA\$ in 2015-2016**

The Board of Education of the Lockney Independent School District met in **SPECIAL** session on

**December 15, 2016** with the following members present:

Mike Lass, President; Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

Meeting was called to order at 6:15 PM.

No action on any items. No one attended the public hearing.

Motion by Kirk Wilson and second by Billy Lefevre at 6:45 to adjourn public hearing. Motion Carried

Mike Lass (X) ( )    Heath Rexrode (X) ( )    Billy Lefevre (X) ( )    Kirk Wilson (X) ( )

Charles Keaton (X) ( )

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Date

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President

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Secretary

December 15, 2016

The Board of Education of the Lockney Independent School District met in **REGULAR** session on  
December 15, 2016 with the following members present:

Mike Lass, President; Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

Also present: Kacey Gast of Bolinger, Segars, Gilbert, and Moss, LLP.

Meeting was called to order at 7:45.

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 3,374,868.33. Motion Carried.

Motion by Billy Lefevre and second by Mike Lass to approve Audit Report from Bolinger, Segars, Gilbert & Moss, LLP. Motion Carried

Mike Lass (X) ( )

John Quebe ( ) ( )

Heath Rexrode (X) ( )

Billy Lefevre (X) ( )

Kirk Wilson (X) ( )

Jimmy Kemp ( ) ( )

Charles Keaton (X) ( )

Motion by Kirk Wilson and second by Heath Rexrode to approve the TAPR (Texas Academic Performance Report) for 2015-2016. Motion Carried.

Mike Lass (X) ( )

John Quebe ( ) ( )

Heath Rexrode (X) ( )

Billy Lefevre (X) ( )

Kirk Wilson (X) ( )

Jimmy Kemp ( ) ( )

Charles Keaton (X) ( )

Motion by Heath Rexrode and second by Billy Lefevre to approve FIRST Rating for 2015-2016. Motion Carried.

Mike Lass (X) ( )

John Quebe ( ) ( )

Heath Rexrode (X) ( )

Billy Lefevre (X) ( )

Kirk Wilson (X) ( )

Jimmy Kemp ( ) ( )

Charles Keaton (X) ( )

Motion by Charles Keaton and second by Heath Rexrode to approve resolution concerning the A-F Accountability Rating System. Motion carried.

Mike Lass (X) ( )

John Quebe ( ) ( )

Heath Rexrode (X) ( )

Billy Lefevre (X) ( )

Kirk Wilson (X) ( )

Jimmy Kemp ( ) ( )

Charles Keaton (X) ( )

Motion Heath Rexrode and second by Kirk Wilson to approve Board Training hours as presented. Motion Carried.

Mike Lass (X) ( )

John Quebe ( ) ( )

Heath Rexrode (X) ( )

Billy Lefevre (X) ( )

Kirk Wilson (X) ( )

Jimmy Kemp ( ) ( )

Charles Keaton (X) ( )

Motion by Billy Lefevre and second by Kirk Wilson to adjourn at 9:55. Motion Carried

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Date

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President

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Secretary

January 13, 2017

The Board of Education of the Lockney Independent School District met in Regular session on January 12, 2017 with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

The minutes of the previous meeting were read and approved.

Motion by Jimmy Kemp and second by Heath Rexrode to approve the payment of current bills, tax report and investments of 3,257,619.48. Motion Carried

Motion by Billy Lefevre to appoint John Quebe representative to the Floyd County Appraisal District Board. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by John Quebe and second by Kirk Wilson to approve to amendment to the 2016-2017 budget for increased Federal Funds. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Jimmy Kemp and second by John Quebe to approve design/build purchase method for athletic facilities construction. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by John Quebe and second by Billy Lefevre to approve targeted improvement plan for 2015-2016 PBMAS Stage One Intervention. Motion Carried

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Jimmy Kemp and second by Heath Rexrode to approve resolution to make Lockney ISD a District of Innovation. Motion Carried

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )



Motion by Billy Lefevre and second by Heath Rexrode to approve 2017-2018 School Calendar. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Charles Keaton and second by Kirk Wilson to approve payment of the staff bonus previously included in the 2016-2017 budget. Motion Carried.

Mike Lass (abstain)      John Quebe (X) ( )      Heath Rexrode (abstain)

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )      Charles Keaton (X) ( )

Billy Lefevre (abstain)

Motion by Jimmy Kemp and second Mike Lass to adjourn at 9:25 PM. Motion Carried.

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Date

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President

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Secretary

February 9, 2017

The Board of Education of the Lockney Independent School District met in REGULAR session on February 9, 2017 with the following members present:

Mike Lass, President; Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

Also present : Lee St. Dennis

The minutes of the previous meeting were read and approved.

Motion by Billy Lefevre and second by Kirk Wilson to approve the payment of current bills, tax report and investments of \$ 3,686,537.24. Motion Carried .

Mike Lass (abstained) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Heath Rexrode and second by Billy Lefevre to call for School Board Election on May 6, 2017 for Place 5 and At Large Seat. Motion Carried.

Mike Lass (X)( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Kirk Wilson and second by Billy Lefevre to accept resignation of Rachel Kasner. Motion Carried 4-1.

Mike Lass ( ) (X) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Kirk Wilson and second by Heath Rexrode to approve initiation of Bond programs approved in the May 7, 2016 Bond Election. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Billy Lefevre and second by Kirk Wilson to approve purchase of items budgeted with fund from revenue protection payments. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Heath Rexrode and second by Kirk Wilson to approve Hellas Construction, Inc. for design /build of athletic facilities to include football, baseball, softball, tennis and track. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Billy Lefevre and second by Heath Rexrode to call for bids to replace HVAC units throughout the district. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Kirk Wilson and second by Billy Lefevre to call for bids for two Suburban or vehicles of equal size and quality. Motion Carried

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Kirk Wilson and second by Charles Keaton to approve purchase of two Blue Bird 46 passenger activity buses through the Buy Board Purchasing Co-op. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Heath Rexrode and second by Kirk Wilson to approve Kenton Hooten as the Designated Asbestos Management Plan Manager. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Billy Lefevre and second by Kirk Wilson to approve contract extensions for principals; Todd Hallmark, Craig Setliff, and Jean Anne Williams. Motion Carried.

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode (X) ( )

Jimmy Kemp ( ) ( ) Kirk Wilson (X) ( ) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Mike Lass and second by Charles Keaton to approve contract extension for Athletic Director Malcome Moerbe . Motion Carried 3-2

Mike Lass (X) ( ) John Quebe ( ) ( ) Heath Rexrode ( ) (X)

Jimmy Kemp ( ) ( ) Kirk Wilson ( ) (X) Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Mike Lass and second by Charles Keaton to adjourn at 8:45 PM. Motion Carried.

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Date

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President

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Secretary

March 3, 2017

The Board of Education of the Lockney Independent School District met in SPECIAL session on March 3, 2017 with the following members present:

Mike Lass, President , Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton, and Phil Cotham, Superintendent.

Motion by John Quebe and second By Billy Lefevre to award bid for HVAC replacement project to Hammand Sheet Metal Co. Inc. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	
Charles Keaton (X) ( )	Billy Lefevre (X) ( )	

Motion by Heath Rexrode and second by Kirk Wilson to award bid for school suburban's and Ag Science pickup to Bill Wells Chevy. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	
Charles Keaton (X) ( )	Billy Lefevre (X) ( )	

Motion by Jimmy Kemp and second by Kirk Wilson to accept resignations of Cindy Cotham, Brandon Jackson, Edith Cook and Karen Hooten. Motion Carried.

Board entered into Executive Session at 7:30 PM TGC Sec 551.074

Board exited Executive Session at 9:20 PM.

Motion by Mike Lass and second by Charles Keaton to adjourn at 9:35 PM. Motion Carried.

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Date

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President

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Secretary

March 9, 2017

The Board of Education of the Lockney Independent School District met in **REGULAR** session on March 9, 2017 with the following members present:

Mike Lass, President; Jimmy Kemp, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

Also present: Jean Anne Williams, Malcome Moerbe, Craig Setliff and Todd Hallmark.

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 **3,379,195.89**. Motion carried.

Motion by **Heath Rexrode** and second by **Kirk Wilson** to approve change to Laptop Loan Agreement. Motion carried.

Mike Lass (X) ( )	John Quebe ( ) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by **Kirk Wilson** and second by **Jimmy Kemp** to renew contracts for Lockney Elementary professional staff for one year. Motion carried.

Mike Lass (X) ( )	John Quebe ( ) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by **Billy Lefevre** and second by **Heath Rexrode** to renew contracts for Lockney Jr. High professional staff for one year. Motion carried.

Mike Lass (X) ( )	John Quebe ( ) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Jimmy Kemp and second by Kirk Wilson to renew contracts for Lockney High School professional staff for one year. Motion carried.

Mike Lass (X) ( )

John Quebe ( ) ( )

Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )

Kirk Wilson (X) ( )

Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Board entered into Executive session at 7:30 PM

Board exited Executive session at 10:00 PM

Motion by Jimmy Kemp and second by Heath Rexrode to adjourn at 10:00 PM. Motion carried.

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Date

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President

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Secretary

March 30, 2017

The Board of Education of the Lockney Independent School District met in **SPECIAL** session on **March 30, 2017** with the following members present:

Mike Lass President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton, and Phil Cotham, Superintendent.

Also present: Jason Hughes (First Southwest)

Motion by **John Quebe** and second by **Jimmy Kemp** to approve Consideration of and action on the passage of an order authorizing the issuance and sale of Lockney Independent School District Unlimited Tax, Series 2017; levying a tax and providing for the security and payment thereof: approving the sale of the bonds; approving the bond purchase agreement and official statement; and enacting other provisions relating thereto. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )

Charles Keaton (X) ( )      Billy Lefevre (X) ( )

Motion by **Kirk Wilson** and second by **Heath Rexrode** to approve agreement with the Floyd and Surrounding Counties Fair Board to build, operate and maintain a facility for students to house and care for stock show animals. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )      Kirk Wilson (X) ( )

Charles Keaton (X) ( )      Billy Lefevre (X) ( )

Motion by **Kirk Wilson** and second by **Heath Rexrode** to adjourn at 7:20 PM. Motion Carried.

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Date

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President

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Secretary



April 6, 2017

The Board of Education of the Lockney Independent School District met in REGULAR session on April 6, 2017 with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham, Superintendent.

Also present: Jim Baum

The minutes of the previous meeting were read and approved.

Motion by Billy Lefevre and second by Jimmy Kemp to approve the payment of current bills, tax report and investments of 2,978,325.40. Motion carried.

Mike Lass ( ) ( ) abstained	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Heath Rexrode and second by John Quebe to certify Instructional Materials Allotment for the 2017-2018 school year. Motion carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Kirk Wilson and second by Billy Lefevre to approve contract for an athletic trainer through Lubbock Sports Medicine for the 2017-2018 school year. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by John Quebe and second by Jimmy Kemp to accept resignation of Kathy Kellison. Motion carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Jimmy Kemp and second by Kirk Wilson to approve Policy Update 107. Motion carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Kirk Wilson (X) ( )	Charles Keaton (X) ( )
Billy Lefevre (X) ( )		

Motion by Jimmy Kemp and second by Kirk Wilson to approve stipend increase of Bachelor's to \$2700 and Master's degree to \$3200. Motion carried.

Mike Lass (X) ( )

John Quebe (X) ( )

Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )

Kirk Wilson (X) ( )

Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Mike Lass and second by Heath Rexrode to approve employment of BlueLayer for technology management and monitoring. Motion carried.

Mike Lass (X) ( )

John Quebe (X) ( )

Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )

Kirk Wilson (X) ( )

Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Mike Lass and second by Heath Rexrode to approve amendment of 2016-2017 Budget for bond revenue and expenditures and for technology contract.

Mike Lass (X) ( )

John Quebe (X) ( )

Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )

Kirk Wilson (X) ( )

Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Kirk Wilson and second by Billy Lefevre to approve the hiring of Jim Baum as Lockney ISD Superintendent for 2017-2020. Motion carried.

Mike Lass (X) ( )

John Quebe (X) ( )

Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )

Kirk Wilson (X) ( )

Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Jimmy Kemp and second by Charles Keaton to approve the Superintendent contract between Jim Baum and Lockney ISD 2017-2018,2018-2019,2019-2020 contract years beginnings July 1, 2017. Motion carried.

Mike Lass (X) ( )

John Quebe (X) ( )

Heath Rexrode (X) ( )

Jimmy Kemp (X) ( )

Kirk Wilson (X) ( )

Charles Keaton (X) ( )

Billy Lefevre (X) ( )

Motion by Mike Lass and second by John Quebe to adjourn at 8:20 PM. Motion carried.

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Date

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Secretary

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President

May 11, 2017

The Board of Education of the Lockney Independent School District met in REGULAR session on May 11, 2017 with the following members present:

Mike Lass, President; Chad Cook, Tyler Kidd, Heath Rexrode, Billy Lefevre, Kirk Wilson, Charles Keaton and Phil Cotham , Superintendent.

Also present: Robotic Students from A.C.E. program and advisors.

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 2,825,165.58. Motion Carried.

Motion by Heath Rexrode and second by Kirk Wilson to approve District depository for September 1,2017 thru August,31,2019 for Happy State Bank Lockney. Motion Carried.

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

Motion by Kirk Wilson and second by Billy Lefevre to approve drug testing and drug dog service with Interquest for the 2017-2018 school year. Motion Carried.

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

Motion by Chad Cook and second Tyler Kidd to approve audit agreement with Bolinger, Segars, Gilbert and Moss LLP. Motion Carried.

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

Motion by Billy Lefevre and second by Heath Rexrode to approve resignations of Adam Zepeda and Brandon Jackson. Motion Carried.

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

Motion by Heath Rexrode and second by Mike Lass to approve probationary contracts for Kelly Baum, Lorena Williams and Adrian Gutierrez. Motion Carried.

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

Motion by Charles Keaton and second by Tyler Kidd to approve budget amendment for sick leave benefits for retiring employees. Motion Carried.

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

Motion by Kirk Wilson and second by Chad Cook to approve preliminary M&O property values for 2018. Motion Carried.

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

Motion by Heath Rexrode and second by Kirk Wilson to approve proposed budget for 2017-2018 for Floyd County Appraisal District. Motion Carried.

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

Motion by Heath Rexrode and second by Kirk Wilson to approve resolution to lease the baseball field from City of Lockney. Motion Carried.

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

Motion by Billy Lefevre and second by Tyler Kidd to approve lease agreement with the City of Lockney to lease the baseball field. Motion Carried.

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

Motion by Mike Lass and second by Charles Keaton to adjourn at 8:50 PM. Motion Carried.

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Date

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Secretary

\_\_\_\_\_  
President

June 8, 2017

The Board of Education of the Lockney Independent School District met in REGULAR session on June 8, 2017 with following members present:

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

Also present:

The minutes of the previous meeting were read and approved.

Motion by Chad Cook and second by Billy Lefevre to approve the payment of current bills, tax report and investments of \$7,204,386.46. Motion Carried.

Motion by Billy Lefevre and second by Heath Rexrode to approve Mike Lass as Board President. 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 second by Mike Lass to approve Billy Lefevre as Vice President. 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 second by Billy Lefevre to approve Charles Keaton as Secretary. 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 Kirk Wilson second by Heath Rexrode to approve proposal from All-State Fencing for bus lot fencing. 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 second by Chad Cook to approve Budget amendment for technology equipment, wages for support personnel, new superintendent moving expense, carport, and copyright royalties for One-Act-Play. 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 Kirk Wilson second by Tyler Kidd to approve proposal for track storage building from Ricky Vasquez. 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 second by Billy Lefevre to approve change order from Hellas for concrete work at football field. 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 second by Tyler Kidd to approve resignation of Crista Gray and Jen Walberg. 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 Billy Lefevre second by Heath Rexrode to approve probationary contracts for Abbey Hicks, Meredith Ginn and Jill Carthel. 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 second by Kirk Wilson to approve policy update 108. 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 second by Heath Rexrode to adjourn at 8:15pm. Motion Carried.

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Date

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Secretary

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President

The Board of Education of the Lockney Independent School District met in REGULAR session on 7-13-17 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 Kirk Wilson and second by Chad Cook to approve the payment of current bills, tax report and investments of \$6,670,129.82. Motion carried.

Motion by Billy Lefevre second by Tyler Kidd to approve Interlocal Agreement Resolution and Operational Procedures Agreement with West Texas Public Schools Employee Benefits Cooperative. 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 second by Chad Cook to approve contract with R7 Bryer Paving for sealing, top coating and striping parking areas. 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 second by Heath Rexrode to approve resignations of Jay Ragland, Melanie Ragland and Tony Derda. 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 second by Kirk Wilson to approve the hire of Lucas Hall on a probationary contract. 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 Billy Lefevre second by Heath Rexrode to approve amendment to 2016 – 2017 budget to pay bond interest. 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 second by Billy Lefevre to approve amendment to 2016 – 2017 budget to redirect above and beyond funds. 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 Kirk Wilson second by Tyler Kidd to authorize final budget amendments for 2016 – 2017 fiscal year. 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 second by Kirk Wilson to approve TASB Risk Management Fund Insurance Renewal. 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 Kirk Wilson second by Billy Lefevre to approve resolution proposing the Lockney ISD Tax Rate of \$1.28 for \$100, (1.14 for maintenance and operation and 14 cents for bond principle and interest debt.) 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 second by Tyler Kidd to approve board goals for 2017 – 2018. Motion carried.

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