

September 22, 2015

The Board of Education of the Lockney Independent School District met in **REGULAR** session on **September 22, 2015** with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode,  
Lonny Hooten, Charles Keaton and Phil Cotham Superintendent.

Also present: Jean Anne Williams, Jenifer Walberg, Malcom Moerbe and Craig Setliff.

The minutes of the previous meeting were read and approved.

Motion by **Heath Rexrode** and second by **Charles Keaton** to approve the payment of current bills, tax report and investments of **2,060,151.46**. Motion Carried.  
Mike Lass abstained.

Motion by **Jimmy Kemp** and second by **John Quebe** to approve the FIRST ratings for 2013-2014. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )      Heath Rexrode (X) ( )      Charles Keaton (X) ( )  
Robbie Long ( ) ( )

Motion by **Jimmy Kemp** and second by **Heath Rexrode** to approve continuance of the existing resolution regarding the extracurricular status of the Floyd County 4-H Organization and its adjunct faculty of Cristin Brooks and Amy Kress. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )      Heath Rexrode (X) ( )      Charles Keaton (X) ( )  
Robbie Long ( ) ( )

Motion by Charles Keaton and second by John Quebe to review and agree with the Lockney ISD Investment Policy. Motion Carried

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )    Heath Rexrode (X) ( )    Charles Keaton (X) ( )  
Robbie Long ( ) ( )

Motion by John Quebe and second by Heath Rexrode to approve School Safety Certification for 2014-2015 school year. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )    Heath Rexrode (X) ( )    Charles Keaton (X) ( )  
Robbie Long ( ) ( )

Motion by Jimmy Kemp and second by Charles Keaton to amend the 2015-2016 budget for extra duty pay. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )    Heath Rexrode (X) ( )    Charles Keaton (X) ( )  
Robbie Long ( ) ( )

Motion by Jimmy Kemp and second by John Quebe to adjourn meeting at 8:55.  
Motion Carried.

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Date	President	Secretary

October 20,2015

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

October 20,2015 with the following members present:

MikeLass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Robbie Long, Lonny Hooten, Charles Keaton and Phil Cotham, Superintendent.

Also present: Craig Setliff, Todd Hallmark, Malcom Moerbe, Donna Webb

The minutes of the previous meeting were read and approved.

Motion by Robbie Long and second by John Quebe to approve the payment of current bills, tax report and investments of 2,429,476.49. Motion carried.

Motion by Charles Keaton and second by Robbie Long to approve the resolution naming the Lockney ISD Superintendent to serve as the District's Chief Representative in all matters pertaining to participation in the South Plains Region 2 Mutual Aid Agreement. Motion carried.

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

Lonny Hooten..(X) ( ) Heath Rexrode..(X) ( ) Charles Keaton..(X) ( )

Robbie Long.. (X) ( )

Motion by Jimmy Kemp and second by Robbie Long to amend the 2015-2016

budget for ESC technology contract and instructional allotment supplies. Motion carried.

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

Lonny Hooten..(X) ( ) Heath Rexrode..(X) ( ) Charles Keaton..(X) ( )

Robbie Long .. (X) ( )

Motion by Heath Rexrode and second by Mike Lass to adjourn the meeting at 9:00 PM. Motion carried.

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Date

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President

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Secretary

November 19,2015

The Board of Education of the Lockney Independent School District met in REGULAR session on November 19,2015 with the following members present:

Mike Lass, President; John Quebe, Heath Rexrode, Lonny Hooten, Charles Keaton and Phil Cotham, Superintendent.

Also present: Robert Isenburger, Craig Setliff, Malcom Moerbe, Jean Anne Williams and Todd Hallmark.

The minutes of the previous meeting were read and approved.

Motion by **Heath Rexrode** and second by John Quebe to approve the payment of current bills, tax report and investments of \$ 3,467,654.26. Motion carried.

Motion by Charles Keaton and second John Quebe to approve Policy Update 103. Motion carried.

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

Lonny Hooten..(X) ( ) Heath Rexrode..(X) ( ) Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by John Quebe and second by Heath Rexrode to amend the 2015-2016 budget for computer Cloud Service and Rural School Grant. Motion carried.

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

Lonny Hooten..(X) ( ) Heath Rexrode..(X) ( ) Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by Mike Lass and second by Charles Keaton to approve Board resolution for the Governor to appoint a person with background in Public Education to the position of Commissioner of Education. Motion carried.

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

Lonny Hooten..(X) ( ) Heath Rexrode..(X) ( ) Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by John Quebe and second by Heath Rexrode to cast one vote for Leonor Espinosa for the Hale County Appraisal District Board of Education. Motion carried.

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

Lonny Hooten..(X) ( )     Heath Rexrode..(X) ( )     Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by Charles Keaton and second by Heath Rexrode to approve 1<sup>st</sup> Quarter PSP Progress Report for Lockney Jr. High. Motion carried.

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

Lonny Hooten..(X) ( )     Heath Rexrode..(X) ( )     Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by Heath Rexrode and second by John Quebe to approve Highly Qualified Staff for Lockney ISD. Motion carried.

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

Lonny Hooten..(X) ( )     Heath Rexrode..(X) ( )     Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by Charles Keaton and second by Heath Rexrode to approve the revised Lockney ISD Wellness Policy. Motion carried.

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

Lonny Hooten..(X) ( )     Heath Rexrode..(X) ( )     Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

Motion by John Quebe and second by Heath Rexrode to adjourn meeting at 10:15 PM. Motion carried.

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

Lonny Hooten..(X) ( )     Heath Rexrode..(X) ( )     Charles Keaton..(X) ( )

Robbie Long.. ( ) ( )

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Date

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President

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Secretary

December 17, 2015

The Board of Education of the Lockney Independent School District met in REGULAR session on December 17, 2015 with the following members present:

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

Also present: Craig Setliff, Jean Anne Williams, Greg Gilbert, Connie Barnett, Malcome 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 \$3,284, 685. 28.  
Motion Carried.

Motion by Charles Keaton and second by Robbie Long to approve the audit report for 2014-2015 from Bolinger, Segars, Gilbert, and Moss, L.L.P.  
Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )

Lonny Hooten (X) ( )      Heath Rexrode ( ) ( )      Charles Keaton (X) ( )

Robbie Long (X) ( )

Motion by Robbie Long and second by Jimmy Kemp to approve revisions to Policy FFA (Local). Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )

Lonny Hooten (X) ( )      Heath Rexrode ( ) ( )      Charles Keaton (X) ( )

Robbie Long (X) ( )

Motion by John Quebe and second by Robbie Long to amend 2015-2016 budget for LAVA funds to correct location in budget. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )      Heath Rexrode ( ) ( )      Charles Keaton (X) ( )  
Robbie Long    (X) ( )

Motion by Robbie Long and second by Jimmy Kemp to approve Texas Academic Performance Report. Motion Carried.

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )      Heath Rexrode ( ) ( )      Charles Keaton (X) ( )  
Robbie Long    (X) ( )

Motion by Robbie Long and second by Jimmy Kemp to approve the training hours for each individual board members. Motion Carried

Mike Lass (X) ( )      John Quebe (X) ( )      Jimmy Kemp (X) ( )  
Lonny Hooten (X) ( )      Heath Rexrode ( ) ( )      Charles Keaton (X) ( )  
Robbie Long    (X) ( )

Motion by John Quebe and second by Charles Keaton to adjourn the meeting at 9:05 PM. Motion Carried.

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Date

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President

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Secretary

January 14, 2016

The Board of Education of the Lockney Independent School District met in REGULAR session on January 14, 2016 with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Lonny Hooten, Charles Keaton and Phil Cotham, Superintendent.

Also present: JeanAnne Williams, Craig Setliff, Malcome Moerbe, Melanie Ragland, Todd Hallmark

The minutes of the previous meeting were read and approved.

Motion by John Quebe and second by Heath Rexrode to approve the payment of current bills, tax report and investments of 3,015,099.18. Motion Carried.

Motion by Jimmy Kemp and second by John Quebe to amend budget to allow for increased federal funds and for art teacher travel. Motion Carried.

Mike Lass.. (X) ( )    John Quebe (X) ( )    Jimmy Kemp (X) ( )    Lonny Hooten (X)( )

Heath Rexrode..(X) ( )    Charles Keaton (X) ( )    Robbie Long ( ) ( )

Motion by John Quebe and second by Charles Keaton to extend Superintendent Phil Cotham contract by one year at a multiplier of 1.85. Motion Carried.

Mike Lass.. (X) ( )    John Quebe (X) ( )    Jimmy Kemp (X) ( )    Lonny Hooten (X)( )

Heath Rexrode..(X) ( )    Charles Keaton (X) ( )    Robbie Long ( ) ( )

Motion by Charles Keaton and second by Heath Rexrode to adjourn meeting at 9:55 pm. Motion Carried.

Mike Lass.. (X) ( )    John Quebe.. (X) ( )    Jimmy Kemp.. (X) ( )    Lonny Hooten.. (X) ( )

Heath Rexrode..(X) ( )    Charles Keaton.. (X) ( )    Robbie Long ( ) ( )

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Date

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President

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Secretary



February 11, 2016

The board of Education of the Lockney Independent School District met in REGULAR session on February 11, 2016 with the following members present:

Mike Lass; President, Jimmy Kemp, John Quebe, Heath Rexrode, Lonny Hooten, Charles Keaton and Phil Cotham, Superintendent.

Also present: Ted Young, Malcom Moerbe, Todd Hallmark, Craig Setliff and Jean Anne Williams

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 \$ 2,798,886.73. Motion Carried.

Motion by Charles Keaton and second by John Quebe to appoint Billy Lefevre to fill Place 4 vacated by Robbie Long. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten ...(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

Motion by Heath Rexrode and second by Jimmy Kemp to call for a School Board Election on May 7, 2016. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten ...(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

Motion by John Quebe and second by Heath Rexrode to move that the LISD Board adopt the Resolution approving the Joint Election Agreement with the City of Lockney as presented and authorize the Board President to execute the agreement to act on LISD's behalf. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten ...(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

Motion by Heath Rexrode and second by John Quebe to move that the Board adopt and Order, as presented, calling a Bond Election with two Propositions relating to the possible issuance of school district bonds, with Proposition 1 for construction, acquisition and renovation of school buildings and facilities, other than the District's football, baseball and softball facilities; and for the purchase of new school buses, in the sum of 3,335,000 , and with Proposition 2 for the construction of improvements to District's football, baseball and softball facilities, including installation of artificial field turf, scoreboards, and lighting, in the sum of 3,335,00 ; providing for the conduct of the election, and other matters incident thereto; and, authorize the Board President (or Board Vice President if the President is not available), Board Secretary and/or Superintendent, as appropriate,) to execute any and all documents necessary to effectuate the matters contained therein. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten..(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

Motion by Charles Keaton and second by Jimmy Kemp that the District hire the Underwood Law Firm as bond counsel, and authorize the Board President ( or Board Vice President if President is absent) to excute the bond counsel engagement letter on behalf of the District. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten ...(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

Motion by John Quebe and second by Heath Rexrode to extend contracts for Campus Principals and Athletic Director for one year at current multiplies. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten ...(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

Motion by Jimmy Kemp and John Quebe to adjourn meeting at 10:20 PM. Motion Carried.

Mike Lass.....(X) ( )

John Quebe... (X) ( )

Jimmy Kemp.... (X) ( )

Lonny Hooten ...(X) ( )

Heath Rexrode.. (X) ( )

Charles Keaton.. (X) ( )

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Date

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President

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Secretary

March 24,2016

The Board of Education of the Lockney Independent School District met in REGULAR session on March 24, 2016 with the following members present:

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

Also present: Todd Hallmark, Craig Setliff, and Donna Nolen.

The minutes of the previous meeting were read and approved.

Motion by Charles Keaton and second by John Quebe to approve the payment of current bills, tax report and investments of \$ 2,944,341.52 .

Motion by Jimmy Kemp and second by Heath Rexrode to approve Policy Update 104. Motion Carried.

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

Jimmy Kemp (X) ( )      Lonny Hooten ( ) ( )      Charles Keaton (X) ( )

Billie Lefevre (X) ( )

Motion by Charles Keaton and second by Billie Lefevre to approve 2015-2016 budget amend for Title III SSA funds. Motion Carried.

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

Jimmy Kemp (X) ( )      Lonny Hooten ( ) ( )      Charles Keaton (X) ( )

Billie Lefevre (X) ( )

Motion by John Quebe and second by Mike Lass to approve SSA agreement for 2016-2017. Motion Carried.

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

Jimmy Kemp (X) ( )      Lonny Hooten ( ) ( )      Charles Keaton (X) ( )

Billie Lefevre (X) ( )

Motion by Heath Rexrode and second by Charles Keaton to approve Floyd County Appraisal District Preliminary 2016-2017 budget. Motion Carried.

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

Jimmy Kemp (X) ( )      Lonny Hooten ( ) ( )      Charles Keaton (X) ( )

Billie Lefevre (X) ( )

Motion by Jimmy Kemp and second by John Quebe to approve a one time 4% pay bonus for all school employees in 2016-2017. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Lonny Hooten ( ) ( )	Charles Keaton (X) ( )
Billie Lefevre (X) ( )		

Motion by Heath Rexrode and second by Billie Lefevre to approve to renew contracts for professional staff at Lockney High School. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Lonny Hooten ( ) ( )	Charles Keaton (X) ( )
Billie Lefevre (X) ( )		

Motion by John Quebe and second by Charles Keaton to approve to renew contracts for professional staff at the Jr. High Contracts. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Lonny Hooten ( ) ( )	Charles Keaton (X) ( )
Billie Lefevre (X) ( )		

Motion by Chares Keaton and second by Billie Lefevre to approve to renew contracts for professional staff at the Elementary Contracts. Motion Carried.

Mike Lass (X) ( )	John Quebe (X) ( )	Heath Rexrode (X) ( )
Jimmy Kemp (X) ( )	Lonny Hooten ( ) ( )	Charles Keaton (X) ( )
Billie Lefevre (X) ( )		

Motion by Heath Rexrode and second by John Quebe to adjourn meeting at 9:00 PM. Motion Carried.

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Date

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President

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Secretary

April 21, 2016

The Board of Education of the Lockney Independent School District met in **REGULAR** session on April 21, 2016 with the following members present:

Mike Lass, President; Jimmy Kemp, John Quebe, Heath Rexrode, Billy Lefevre, Lonny Hooten, Charles Keaton,

And Phil Cotham , Superintendent.

Also present: Todd Hallmark, Craig Setliff, Jean Anne Williams and Calixta Sustaita

The minutes of the previous meeting were read and approved.

Motion by **John Quebe** and second by **Jimmy Kemp** to approve the payment of current bills, tax report and investments of **\$2,041,414.92** . Motion carried.

Motion by **Jimmy Kemp** and second by **Heath Rexrode** to approve the 2016-2017 school calendar .

Motion carried.

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

Jimmy Kemp (X) ( )      Lonny Hooten (X) ( )      Charles Keaton (X) ( )

Billy Lefevre ( X ) ( )

Motion by **Charles Keaton** and second by **Billy Lefevre** to approve the drug testing agreement for 2016-2017 with Interquest. Motion Carried

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

Jimmy Kemp (X) ( )      Lonny Hooten (X) ( )      Charles Keaton (X) ( )

Billy Lefevre ( X ) ( )

Motion by **Heath Rexrode** and second by **John Quebe** to approve the canine detection agreement for 2016-2017 with Interquest. Motion carried .

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

Jimmy Kemp (X) ( )      Lonny Hooten (X) ( )      Charles Keaton (X) ( )

Billy Lefevre ( X ) ( )

Motion by Billy Lefevre and second by Heath Rexrode to approve the budget amendment for vehicle repair in the 2015-2016 budget. Motion carried.

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

Jimmy Kemp (X) ( )      Lonny Hooten (X) ( )      Charles Keaton (X) ( )

Billy Lefevre ( X ) ( )

Motion by Lonny Hooten and second by Mike Lass to adjourn the meeting at 9:25 pm. Motion carried.

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Date

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President

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Secretary

May 12, 2016

The Board of Education of the Lockney Independent School District met in REGULAR session on May 12, 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: Jim Martin, Jean Anne Williams, Craig Setliff, Malcom Moerbe and Todd Hallmark.

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 1,979,814.57. Motion Carried.

Nomination was made by Jimmy Kemp to elect Mike Lass as president of the board.

Motion by Charles Keaton and second by Heath Rexrode to cease nomination for president . Motion Carried.

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

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

Billy Lefevre (X) ( )

Nomination was made by Charles Keaton to elect Jimmy Kemp as vice -president of the board.

Motion by Mike Lass and second by John Quebe to cease nominations for vice- president of the board. Motion Carried.

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

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

Billy Lefevre (X) ( )

Nomination was made by Jimmy Kemp to elect Charles Keaton as secretary of the board.

Motion by Mike Lass and second by Billy Lefevre to cease nomination for secretary. 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 2016-2017 audit agreement with Bolinger, Segars, Bilbert, and Moss, LLP. 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 Kirk Wilson to approve proposed budget for Floyd County Appraisal District.

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 Heath Rexrode to accept resignations of Shelby Easley and Kara Estes. 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 probationary contract for Adrian Alfaro. 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 Wison to adjourn at 9:35 PM. Motion Carried.

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Date

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President

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Secretary



June 9,2016

The Board of Education of the Lockney Independent School District met in REGULAR session on June 9,2016 with the following members present:

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

The minutes of the previous meeting were read and approved.

Motion by John Quebe and second by Heath Rexrode to approve the payment of current bills, tax report and investments of 1,781,147,10. Motion Carried.

Motion by Heath Rexrode and second by Billy Lefevre to accept resignations of Tracy Long and Denise Cochran. Motion Carried.

Mike Lass ( X ) ( )	John Quebe ( X ) ( )	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 probationary contract for Lana Kidd. Motion Carried.

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

Motion by John Quebe and second by Kirk Wilson to approve 30 day extension for Cummings Westlake LLC to file the Chapter 314 Annual Eligibility Report and the Chapter 314 Biennial Report on behalf of South Plains Wind Energy II, LLC. Motion Carried

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

Motion by Billy Lefevre and second by Heath Rexrode to approve amending the 2015-2016 budget to move funds from Elementary supplies to Office supplies. Motion Carried.

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

Motion by John Quebe and second by Billy Lefevre to adjourn at 10:00 pm. Motion Carried.

_____	_____	_____
Date	President	Secretary

July 14,2016

The Board of Education of the Lockney Independent School District met in REGULAR session on July 14, 2016 with the following members present:

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

The minutes of the previous meeting were read and approved.

Motion by Jimmy Kemp and second by Billy Lefevre to approve the payment of current bills, tax report and investments of **\$1,740,032.35**. Motion Carried.

Motion by John Quebe and second by Jimmy Kemp to accept resignations from Shane Sherrill and Robert Isenberger. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by Billy Lefevre and second by John Quebe to approve probationary contracts from Vance Lemons as Ag. Science teacher and Haley Lunsford as Jr. High math teacher. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by Jimmy Kemp and second by Billy Lefevre to approve TASB Risk Management Fund insurance renewal proposal. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by John Quebe and second by Mike Lass to approve resolution proposing the Lockney ISD tax rate for 2016-2017 for \$1.14 for maintenance and operation and \$0.14 for payment of principal and interest on debts. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by John Quebe and second by Billy Lefevre to approve the Resolution Expressing Official Intent To Reimburse Cost Of Improvement Project. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by Jimmy Kemp and second by Billy Lefreve to approve the selection of BGR Architects based on qualifications for the proposed bond projects with negotiations pending. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by Billy Leferve and second by Jimmy Kemp to approve Lockney ISD Board Goals for 2016-2017 as listed. Motion Carried.

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

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

Billy Lefevre (X) ( )

Motion by Mike Lass and second by Charles Keaton to adjourn at 9:50 PM. Motion Carried.

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Date

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President

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Secretary

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