

The Board of Education of the Lockney Independent School District met in REGULAR session on July 30, 2020 with the following members present:

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

Also present: Naomi Jones, Michelle Southard, and Deon Zumwalt

Mike Lass called the meeting to order and established a quorum at 18:59

The minutes of the previous meeting were read and approved.

Motion by Dahlen McCarter and second by Billy Lefevre to approve tax report and investments of \$4,899,510.07. Motion carried.

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

Motion by Chad Cook and second by Tyler Kidd to approve Budget Amendments #0720N1, 0730N1, 0730N2, 0730N3, Journal Voucher #0730N1 and authorize Final Budget Amendments for 2019 – 2020.

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

Motion by **Billy Lefevre** and second by **Heath Rexrode** to propose a maximum Maintenance and Operations Tax Rate of \$1.0353 per \$100.

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

Motion by **Tyler Kidd** and second by **Dahlen McCarter** to propose an Interest and Sinking Tax Rate of \$0.17386 per \$100.

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

Motion by **Dahlen McCarter** and second by **Chad Cook** to approve payment of bills

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

Motion by **Billy Lefevre** and second by **Dahlen McCarter** to approve temporary Suspension of optional In-Town bus routes

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

Motion by **Chad Cook** and second by **Heath Rexrode** to approve renewal of policy coverage with TASB Risk Management.

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

Motion by **Dahlen McCarter** and second by **Tyler Kidd** to approve Student Code of Conduct, Student Handbook, Extra-Curricular Handbook and Employee Handbook.

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

Motion by **Chad Cook** and second by **Billy Lefevre** to approve the Lockney ISD Back to School to Plan for 2020.

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

Motion by **Dahlen McCarter** and second by **Heath Rexrode** to approve Resolution to Require On-Campus Instruction for Designated Courses Option 3.

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

Motion by **Billy Lefevre** and second by **Tyler Kidd** to approve Lockney ISD Emergency Operation Plan.

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

Motion by **Chad Cook** and second by **Tyler Kidd** to approve Interlocal Agreement with EPEC Shared Services Agreement.

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

Motion by **Tyler Kidd** and second by **Dahlen McCarter** to approve affirmation of Support for Jaleah Edwards as 2nd Grade Teacher.

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

Motion by **Mike Lass** and second by **Charles Keaton** to adjourn the meeting at 10:30 PM.

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Date	President	Secretary