

August 29, 2023

The Board of Education of the Lockney Independent School District met in REGULAR session on August 29, 2023 with the following members present:

Mike Lass, President, Chad Cook, Tyler Kidd, Heath Rexrode, Billy Lefevre, Tyler Duniven and Jim Baum, Superintendent.

Also present: Cecilia Alvarado, and Rosio Reyes.

The minutes of the previous meeting were read and approved.

Motion by **Tyler Kidd** and second by **Chad Cook** to approve the payment of current bills, tax report and investments of **\$6,505,317.59**. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )

Motion by **Billy Lefevre** and second by **Heath Rexrode** to approve proposed budget of \$7,318,907 for 2023-2024 fiscal year to be comprised of \$6,553,404 in General Funds, \$496,793 in Debt Service funds, and \$268,710 in Food Service Funds. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )

Motion by **Chad Cook** and second by **Tyler Kidd** to approve a Maximum Maintenance and Operations Tax Rate of \$0.8068/\$100 value. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )

Motion by **Heath Rexrode** and second by **Billy Lefevre** to approve proposed an Interest and Sinking Tax Rate of \$0.1904/\$100 value. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )

Motion by **Billy Lefevre** and second by **Chad Cook** to approve resolution concerning compliance with certain public-school safety and security requirement and other matters thereto. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )

Motion by **Tyler Kidd** and second by **Heath Rexrode** to approve 2023-2024 Emergency Operations Plan. Motion Carried.

Chad Cook.....(X) ( )	Heath Rexrode.....(X) ( )
Tyler Duniven.....(X) ( )	Tyler Kidd.....(X) ( )
Billy Lefevre.....(X) ( )	Mike Lass.....(X) ( )

Motion by **Mike Lass** and second by **Tyler Duniven** to adjourn the meeting at 6:50 pm.

---

Date

---

President

---

Secretary