September 1	.9, 2017
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The Board of Education of the Lockney Independent School District met in <u>REGULAR</u> session on September 1
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.

The minutes of the previous meeting were read and approved.

Motion by <u>Billy Lefevre</u> and second by <u>Chad Cook</u> to approve the payment of current bills, tax report and investments of \$6,156,433.43. Motion Carried 7-0.

Motion by <u>Chad Cook</u> and second by <u>Tyler Kidd</u> to approve Superior Financial Rating through FIRST. 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 <u>Chad Cook</u> and second by <u>Heath Rexrode</u> to approve negotiation of purchase of real property by Superintendent. 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** and second by **Charles Keaton** to adjourn the meeting at 9:15 PM. Motion Carried.

Date	President	Secretary