

Regular Meeting
Lometa I.S.D. Board of Trustees
June 12, 2008

The Lometa I.S.D. Board of Trustees met in regular session on Thursday, June 12, 2008 in the library. Members present were Ben Leggett, John Hines, Stacy Pauly, Tommy Maddox, Larry Morrison, and Xavier Alaniz. Also present were Superintendent David Rice, Assistant Superintendent David Fisher, Principals Kip Bullock and Jamie Smart, and Assistant Principal Rob Moore.

Steve Stone was absent.

A quorum was established and President Maddox called the meeting to order.

There was no community input.

Motion by John Hines seconded by Xavier Alaniz to approve the minutes of May 15, 2008. Motion passed 6-0.

Mr. Fisher gave the monthly investment report.

Motion by Larry Morrison seconded by Ben Leggett to approve the budget amendments as presented. Motion passed 6-0.

Motion by Tommy Maddox seconded by Ben Leggett to pay the monthly bills. Motion passed 5-0 with John Hines abstaining.

Motion by Xavier Alaniz seconded by Ben Leggett to pay the monthly bills. Motion passed 5-0 with John Hines abstaining.

Motion by Xavier Alaniz seconded by John Hines to purchase a football field lighting system from Musco Lighting through the TASB Buy Board, and to finance the system through a lease purchase program supplied by Musco Lighting. The cost of the project is \$125,000. Motion passed 6-0.

Mr. Bullock and Mr. Smart gave Campus Reports.

Mr. Rice gave the Superintendent's Report.

Motion by John Hines seconded by Ben Leggett to accept the resignations of Becky Menefee, Cynthia Kirby, and Christina Davenport. Motion Passed 6-0.

Motion by Stacy Pauly seconded by Larry Morrison to hire Jo Head and Marcie Lockett. Their contract will be a one year probationary, subject to assignment. Motion passed 6-0.

Motion by Larry Morrison seconded by Ben Leggett to adjourn. Motion passed 6-0.

Meeting adjourned at 7:50 p.m.