

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2019-2020 SCHOOL YEAR**

02-20-20

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:00 p.m. in the Board Room of Central Office, announced a quorum was present, that the meeting had been duly called and that notice of the meeting had been posted in the time and manner required by law. Board members present were Kevin Bryan, Daniel Castro, Brent Preston, BJ Lewis and Eric Best.

2. STUDENT SPOTLIGHT:

A. Pirates of the Month: The Board recognized Campus "Pirates of the Month" who were introduced by instructional personnel and/or the respective principal and teachers from North Elementary and were presented by Paul Ehlers and Keith Bryant.

3. CAMPUS SPOTLIGHT: Music Teacher, Traci Davidson and North Elementary fifth grade students performed a music piece with xylophones for Board members and guests.

4. PUBLIC COMMENTS: No persons requested time to address the Board.

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: No updates at this time.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
3. Demographer – Templeton Demographics – Mr. Bryant briefly discussed using Templeton Demographics to analyze student growth within the district.
4. Additional CTE Classes for 2020-21 – Mr. Bryant spoke about the 2020-21 additions of CTE classes to the Middle Schools and High School.

B. Deputy Superintendent: Macy Satterwhite discussed the 2020-21 school year calendar as well as the Middle of the Year NWEA MAP growth of East Elementary with the Board and guests.

C. Assistant Superintendent: Danny Davis

1. Financial Report: Mr. Davis addressed the Board about expenditures, revenues, budget and budget amendments as needed.

6. PUBLIC HEARING: Director of Curriculum and Accountability, Sandra Beilue reviewed the results of the 2018-19 Annual Texas Academic Performance Report (TAPR) with the Board and guests. Board President, Paul Ehlers opened up the floor to the public regarding the findings. No one addressed the Board and the hearing was closed.

7. CONSENT ITEMS:

MOTION was made by Daniel Castro and seconded by Kevin Bryan to approve Consent Items A through D as presented:

Passed 6-0

- A. Minutes of the Regular Called Meeting of January 14, 2019
- B. Resignations, Replacements and New Hires as presented
- C. Approval of joining West Texas Food Coop as presented
- D. Approval of LCISD Cybersecurity Plan and Associated Training as presented

8. ACTION ITEMS:

MOTION was made by Daniel Castro and seconded by Brent Preston to approve Action Item A as presented:

- A. To approve Press box Technology Upgrade

Passed 6-0

MOTION was made by BJ Lewis and seconded by Kevin Bryan to approve Action Item B as presented:

- B. To approve Middle School track equipment

Passed 6-0

MOTION was made by Kevin Bryan and seconded by BJ Lewis to approve Action Item C as presented:

- C. To approve wastewater credit from the City of Lubbock

Passed 6-0

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item D as presented:

D. To approve to appoint Early Voting Lead Clerks and Alternate Clerks for the May 2, 2020, early voting period as listed on Exhibit 1
Passed 6-0

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item E as presented:

E. To approve to appoint Election Day Judges and Alternate Judges for the May 2, 2020, election as listed on Exhibit 2
Passed 6-0

MOTION was made by BJ Lewis and seconded by Brent Preston to approve Action Item F as presented:

F. To approve purchase of property for maintenance facility
Passed 6-0

At 8:51 p.m., President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.001 et seq. (551.074).

At 10:12 p.m. the Board's Closed Meeting was concluded and the meeting reconvened into Open Session.

9. ADJOURN:

At 10:12 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: 3-12-20