

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

01-14-2020

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:01 p.m. in the Board Room at the Lubbock-Cooper Administration 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, Brent Preston, Ursula Caswell and BJ Lewis.

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 Lubbock-Cooper West Elementary and were presented by Kevin Bryan and Keith Bryant.

3. CAMPUS SPOTLIGHT:

Athletic Director Max Kattwinkel and Head Football Coach Chip Darden recognized the success of the 2019 Lubbock-Cooper Pirate football team.

West Elementary principal Sasha Bennett displayed a short video that highlighted students reflection as to why West Elementary is special to the students that attend West.

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

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative report.

2. Construction Update: John Windham updated the Board on the progress of construction projects within the district.

B. Deputy Superintendent:

1. Campus Updates and Data: Dr. Macy Satterwhite briefed the Board as to measures of academic growth used by the district to assess student learning and growth.

a. Sandra Beilue, Director of Curriculum and Accountability, gave a

district overview of common unit assessment data. East Elementary principal Candice Cross shared data from East Elementary and shared highlights of the information as well as areas of focus for continued growth.

C. Assistant Superintendent:

1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, and budget items. He presented a Cash and Investment Report for December and Bond Report.

2. Purchasing Coop Management Fee Report: Mr. Davis briefed Board members on Contracts or Purchase Orders valued at \$25,000 or more from September 2018 to August 2019.

6. CONSENT ITEMS:

**MOTION** was made by BJ Lewis and seconded by Ursula Caswell to approve Consent Items A through C as presented:  
Passed 5-0

A. Minutes of the Regular Called Meeting of December 10, 2019

B. Resignations, Replacements and New Hires as presented

C. To Approve the Resolution for Texas A&M Agrilife Extension for Adjunct Faculty

7. ACTION ITEMS:

**MOTION** was made by Kevin Bryan and seconded by Ursula Caswell to approve Action Item A as presented:  
Passed 5-0

A. To approve the purchase of 2 Thomas Activity Buses and 3 Yellow Thomas Route Buses.

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item B as presented:  
Passed 5-0

B. To approve the action to order a General Election for the election of three Trustee positions for Places 1, 2 and 5 to be held on May 2, 2020

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve

Action Item C as presented:  
Passed 5-0

C. To approve the Notice and Order of General Election for Early Voting and for Election Day.

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item D as presented:  
Passed 5-0

D. To approve a Resolution to conduct a joint election on May 2, 2020, with all cities and schools with territory inside Lubbock County that may require a May 2, 2020, election

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item E as presented:  
Passed 5-0

E. To Approve the Joint Election Contract with Lubbock County for 2020 elections

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item F as presented:  
Passed 5-0

F. To Approve the appointment of Dorothy Kennedy, Elections Administrator, to serve as Joint Elections Officer

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item G as presented:  
Passed 5-0

G. To Approve the appointment of Dorothy Kennedy, Elections Administrator, to serve as the Joint Early Voting Clerk

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item H as presented:  
Passed 5-0

H. To Approve to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item I as presented:  
Passed 5-0

I. To Approve Exhibit A to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item J as presented:  
Passed 5-0

J. To Approve Exhibit B to the Joint Election Contract regarding Election Day Vote Centers

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item K as presented:  
Passed 5-0

K. To Approve April 21, 2020 and April 28, 2020, as the two 12 hour days of Early Voting

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item L as presented:  
Passed 5-0

L. To Approve the appointment of Dorothy Kennedy as Central Count Manager, Roxzine Stinson as Tabulation Supervisor, and Tom Grimes as Central Count Presiding Judge.

**MOTION** was made by Brent Lewis and seconded by BJ Lewis to approve Action Item M as presented:  
Passed 5-0

M. To Approve the appointment of Andrea Alvarado, Sandy Salazar, Aaron Frodsham, and LanguageUSA as Bilingual Election Clerks for the May 2, 2020, election.

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item N as presented:  
Passed 5-0

N. To Approve the appointment of Johnny Franklin as Early Voting Ballot Board Judge and Betty Wheeler as Alternate Early Voting Ballot Board Judge for the May 2, 2020, election

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item O as presented:  
Passed 5-0

O. To Approve the appointment of a Signature Verification Committee

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item P as presented:  
Passed 5-0

P. To Approve the appointment of Mary Ann Bridges as the Judge for the Signature Verification Committee and Charles Britton as the Alternate Judge for the Signature Verification Committee

8. CLOSED SESSION:

At 8:52 p.m., Board 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 10:47 p.m., the Board's Closed Meeting concluded and the meeting reconvened into Open Session.

**MOTION** was then made by Ursula Caswell and seconded by Brent Preston to extend the Superintendent's Contract for one year, which would keep him at a 3-year contract.  
Passed 5-0

**MOTION** was followed by Brent Preston and seconded by Kevin Bryan to increase the Superintendent's total Compensation Package to \$270,000 with an additional one-time \$5,000 performance bonus paid in July 2020.  
Pass 5-0

9. ADJOURN:

At 10:49 p.m., with no further business to come before the Board, the meeting was adjourned.



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Board President



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Board Secretary

Date: \_\_\_\_\_

2-20-2020