

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MINUTES FOR THE 2020-2021 SCHOOL YEAR**

07-16-2020

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:01 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, Ursula Caswell, Daniel Castro, Larry LeBlanc, Brent Preston and BJ Lewis.

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

3. 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.
3. 2016 Bond Projects: Mr. Bryant gave a brief summary of projects within the district that are funded with the 2016 Bond.
4. 2020-2021 School Plan Regarding COVID-19: Mr. Bryant discussed reopening school for the 2020-2021 school year and provided information from TEA on the reopening of schools.

B. Deputy Superintendent: Dr. Macy Satterwhite briefed board members on what Virtual Learning will look like for the 2020-2021 school year.

C. Assistant Superintendent:

1. Financial Report: Mr. Bryant addressed the Board with an overall summary of expenditures, revenues, and budget items. He presented a Cash and Investment and Bond Report.

4. CONSENT ITEMS:

**MOTION** was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through K as presented:  
Passed 7-0

- A. Minutes of the Regular Called Meeting of June 25, 2020
- B. Resignations, Replacements and New Hires as presented
- C. To Approve the Retainer with Underwood Law Firm
- D. To Approve the Consultation Agreement with Eichelbaum Wardell
- E. To Approve the 2020-2021 T-TESS Calendar
- F. To Approve 2020-2021 T-TESS Appraisers
- G. To Approve changes to EIC (LOCAL) – Academic Achievement Class Ranking
- H. To Approve Changes to EIA (LOCAL) – Academic Achievement Grading/Progress Reports to Parents
- I. To Approve the LCISD Extra-Curricular Student Code of Conduct
- J. To Approve the District Student Code of Conduct
- K. To Approve the Student District Handbook

5. ACTION ITEMS:

**MOTION** was made by Daniel Castro and seconded by Brent Preston to approve Action Item A as presented:  
Passed 7-0

A. To Approve the Purchase of a total of approximately 33 acres out of Section 20, Block AK, from SWLLD, LLC and Thomas Payne for future use as a middle school. As a part of consideration for the purchase of the proposed site, the 18.44 acre tract purchased by LCISD in April, 2010, situated south of the proposed middle school site will be conveyed to SWLLD, LLC with a credit given against the purchase price based on the net acreage traded and the negotiated price per acre. Keith Bryant is authorized in his capacity as Superintendent to execute a warranty deed, closing statement, and any other documents required to convey the 18.44 acre tract from LCISD to SWLLD, LLC, and is further authorized as Superintendent to execute a contract of sale and any additional documents required to complete the purchase of the proposed middle school site.

Before Action Item 5B was presented, Greg Durbin from Sandia Construction gave an update on the bids that came in for the various projects. **MOTION** was then made by Brent Preston and seconded by Larry LeBlanc to approve Action Item B as presented.  
Passed 7-0

B. To Approve the GMP for LCHS Soccer Fieldhouse, Roads, Tennis Courts and Discus Project.

**MOTION** was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item C as presented:  
Passed 6-0 Daniel Castro abstained from the vote.

C. To Approve the Quote for Lighting Upgrade in PAC

**MOTION** was made by Daniel Castro and seconded by Brent Preston to approve Action Item D as presented:  
Passed 7-0

D. To Approve the Amendment to PSC Master Agreement and Scope of Work.

**MOTION** was made by BJ Lewis and seconded by Larry LeBlanc to approve Action Item E as presented:  
Passed 7-0

E. To Approve Authorizing the Superintendent to Develop and Submit Attestation/Plan for Asynchronous Instruction.

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item F as presented.  
Pass 7-0

F. To Approve a Resolution Regarding Exclusion from Extracurricular Activities.

6. ADJOURN:

At 1:31 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: 9-24-2020