

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

06-25-20

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:03 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, Ursula Caswell, Daniel Castro, Brent Preston, BJ Lewis and Larry LeBlanc.

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

3. 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. Demographic study presentation by Templeton Demographics
4. Plans for 2020-21 school year - COVID

B. Deputy Superintendent: Macy Satterwhite

1. Pirate Scholars – Director of STEM and Advanced Academics, Jeremy Wagner discussed Advanced Academics 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.

4. CONSENT ITEMS:

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

A. Minutes of the Regular Called Meeting of May 14, 2020

B. Minutes of the Special Called Meeting of May 26, 2020

C. Resignations, Replacements and New Hires as presented

- D. Approval of Budget Amendments
 - E. Approval of Purchase of Visitor Bleachers for LCMS
 - F. Approval of Waiver for 7th Grade Beginning Reading Assessment Instrument
 - G. Approval of Waiver for CPR Training Requirement for Students
5. PUBLIC HEARING: Assistant Superintendent of Business and Operations, Danny Davis discussed the 2020-21 proposed budget and 2020 proposed tax rate 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.

6. ACTION ITEMS:

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

- A. To approve the Budget for 2020-21 School Year
Passed 7-0

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

- B. To approve the Annual Compensation Plan for 2020-21
Passed 7-0

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

- C. To approve an Order Authorizing the Issuance, Sale and Delivery of "Lubbock-Cooper Independent School District Unlimited Tax School Building Bonds, Series 2020", Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Purchase Contract(s), A Paying Agent/Registrar Agreement and an Escrow of Trust Agreement; Approving the Preparation of an Official Statement; Appointing and Delegating Authority to a Pricing Officer to Approve the Amount, Interest Rates, Price, Redemption Provisions and Other Terms Thereof and Certain Other Procedures and Provisions Related Thereto the Sale and Delivery of the Bonds; and Enacting Other Provisions Related Thereto
Passed 7-0

MOTION was made by Daniel Castro and seconded by Larry LeBlanc to approve Action Item D as presented:

D. To approve the Adoption of an Order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement, approving an Official Statement, and enacting other provisions relating to the subject.

Passed 7-0

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

E. To approve the appointment of LCHS Principal

Passed 7-0

MOTION was made by Kevin Bryan and seconded by Ursula Caswell to approve Action Item F as presented:

F. To approve the Purchase of Temperature Scanners

Daniel Castro Abstained

BJ Lewis was absent during the vote

Passed 5-0

At 2:59 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).

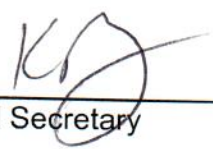
At 3:14 p.m. the Board's Closed Meeting was concluded and the meeting reconvened into Open Session.

7. ADJOURN:

At 3:14 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: 7-16-2020