

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

03-12-2020

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, BJ Lewis and Eric Best.

2. CAMPUS SPOTLIGHT:

Principal of New Hope Academy, Phillip Saffel introduced faculty members and staff to board members. He stated there have been 139 graduates since 2016 and 20 more projected to graduate in May. A short video was presented of New Hope students speaking of reasons as to what the school has meant to them and how New Hope Academy has been a positive experience.

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

4. 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: Dr. Macy Satterwhite briefed board members about TEKS Certification and Instructional Materials.

Dr. Satterwhite introduced LCISD Health Services Director Kristy Rose for a brief update about COVID-19 and the districts response from our administration and how the district is being pro-active and prepared.

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 February, a Bond Report and shared five-year revenue projections.

5. CONSENT ITEMS:

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Consent Items A through E as presented:
Passed 6-0

- A. Minutes of the Regular Called Meeting of February 20, 2020
- B. Resignations, Replacements and New Hires as presented
- C. To Approve the Asbestos Abatement project for LCISD Maintenance Building
- D. To Approve Administrative Contracts for the 2020-2021 School Year
- E. To Approve the Instructional Materials Allotment and TEKS Certification for 2020-2021

6. ACTION ITEMS:

MOTION was made by Brent Preston and seconded by Eric Best to approve Action Item A as presented:
Passed 6-0

- A. To approve the 2020-2021 District Calendars as presented

MOTION was made by Ursula Caswell and seconded by BJ Lewis to approve Action Item B as presented:
Passed 6-0

- B. To approve the Cancellation of the May 2, 2020 Board of Trustee General Election

Vince Viaille, LCISD financial advisor from Specialized Public Finance gave a brief overview of bond refunding. After a brief discussion, **MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item C as presented:
Passed 6-0

- C. 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.

MOTION was made by BJ Lewis and seconded by Kevin Bryan to approve Action Item D as presented:
Passed 6-0

D. To adopt an Order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject.

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item E as presented:
Passed 6-0

E. To approve the CSP result for Bus Barn, Central Elementary, and Ag Pens Project and to allow Mr. Bryant to open negotiations with Sandia Construction.

7. CLOSED SESSION:

At 8:29 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 8:37 p.m., the Board's Closed Meeting concluded and the meeting reconvened into Open Session.

9. ADJOURN:

At 8:37 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

4-16-2020