

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

05-14-2020

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:00 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 and BJ Lewis.

2. OATH OF OFFICE:

Assistant Superintendent Danny Davis introduced Larry LeBlanc as a new Lubbock-Cooper Board of Trustee and administered the Oath of Office.

3. ELECTION OF BOARD OFFICERS:

MOTION was made by Daniel Castro to nominate Paul Ehlers as LCISD Board President. The motion was seconded by Ursula Caswell.
Passed 6-0

MOTION was made by Kevin Bryan to nominate Daniel Castro as LCISD Board Vice-President. The motion was seconded by Ursula Caswell.
Passed 6-0

MOTION was made by Daniel Castro to nominate Kevin Bryan as LCISD Board Secretary. The motion was seconded by BJ Lewis.
Passed 6-0

4. CAMPUS SPOTLIGHT:

Principal of Lubbock-Cooper Middle School, Tami Gunset and Assistant Principal Cathy Barnhill provided a short video that highlighted LCMS students and faculty.

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

6. 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 Pirates Learn at Home and finishing up the school year. She noted that LCISD Curriculum and Instruction Team are working on ways to fill in the gap for students that need the extra help over the summer.
- C. Assistant Superintendent:
 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, and budget items. He presented a Cash and Investment Report, a Bond Report and Revenues, Expenditures and Fund Balance projections.

7. CONSENT ITEMS:

MOTION was made by Daniel Castro and seconded by BJ Lewis to approve Consent Items A through F as presented:
Passed 6-0

- A. Minutes of the Regular Called Meeting of April 16, 2020
- B. Resignations, Replacements and New Hires as presented
- C. To Approve Technology Purchases for the 2020-2021 School Year.
- D. To Approve the Purchase of Equipment for LCMS Weight room.
- E. To Approve the Waiver for Missed School Days.
- F. To Approve the Purchase of Kubota Skidsteer for the Grounds Department.

8. ACTION ITEMS:

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item A as presented:
Passed 6-0

- A. To approve the Addendum to Contract with Sandia Construction for Additional Projects.

Before Action Item 8b was presented, Sandra Beilue, Director of Curriculum and Instruction gave a brief overview of Board Goals including District and Campus

projections. In conclusion, **MOTION** was made by Kevin Bryan and seconded by Ursula Caswell to approve Action Item B as presented.
Passed 6-0

B. To Approve House Bill 3 Board Goals.

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

C. To approve the Updated District of Innovation Plan.

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item D as presented:
Passed 6-0

D. To approve the Participation in the Texas Schools Health Benefits Program for Alternate Group Health Medical Coverage.

9. CLOSED SESSION:

At 9:05 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 9:38 p.m., the Board's Closed Meeting concluded and the meeting reconvened into Open Session.

10. ADJOURN:

At 9:38 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

6-25-2020