

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

04-16-2020

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, Daniel Castro and Eric Best

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: Mr. Bryant 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.

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 March and a Bond Report.

4. CONSENT ITEMS:

**MOTION** was made by Daniel Castro and seconded by Kevin Bryan to approve Consent Items A through F as presented:

Passed 7-0

A. Minutes of the Special Called Meeting of March 24, 2020

B. Minutes of the Regular Called Meeting of March 12, 2020

C. Resignations, Replacements and New Hires as presented

- D. To Approve Contract Renewals for Teachers, Librarians, Counselors and Registered Nurses for the 2020-2021 School Year as presented
- E. To Approve a MOU with Texas Tech TTU Principal Preparation Grant Program as presented
- F. To Approve a Resolution Regarding Waivers to TEA by Superintendent

5. ACTION ITEMS:

**MOTION** was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item A as presented:  
Passed 7-0

- A. To approve the 2020-2021 Food Service Contract Renewal for SFE

**MOTION** was made by Kevin Bryan and seconded by Brent Preston to approve Action Item B as presented:  
Passed 7-0

- B. To approve the Change to TASB Policy DEA(LOCAL)

**MOTION** was made by Brent Preston and seconded by Kevin Bryan to approve Action Item C as presented:  
Passed 7-0

- C. To approve the purchase of Furniture for Lubbock-Cooper Middle School Building Project

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

- D. To Authorize the Superintendent to Complete the Transaction for the Purchase of Land for a Second High School

*There was **No Action** taken on Action Item 5E*

- E. Consideration and Possible Termination of Probationary Teacher Contracts

Before adjourning, Superintendent Keith Bryant recognized out-going board member Eric Best. Mr. Best was presented a LCISD Bell with much appreciation of years served as a Board of Trustee since 2012.

6. ADJOURN:

At 8:36 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: 5-14-2020