

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MINUTES FOR THE 2020-21 SCHOOL YEAR**

08-20-20

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 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, 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: Mr. Bryant briefly reported to the Board and guests the possibility of schools having to track Covid cases.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
3. Bond Sale Report: Mr. Bryant presented the Sale for the 2020 Bonds (new money) with the Board and covered an overview of the Plan of Finance, a summary of bids received, a Proforma model of the District's Debt Service, sources and uses of funds and the history of Municipal Interest Rates.
4. Committed Fund Balance: Mr. Bryant and Assistant Superintendent, Danny Davis discussed Lubbock-Cooper's Committed Fund Balance.

B. Deputy Superintendent: Macy Satterwhite – Dr. Satterwhite discussed the three week window of allowing students to transition from virtual learning to in-person learning 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.
2. Preliminary School FIRST Rating: Mr. Davis shared the Preliminary School FIRST rating with the Board and guests.

4. CONSENT ITEMS:

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

Passed 6-0

- A. Minutes of the Regular Called Meeting of July 16, 2020
- B. Resignations, Replacements and New Hires as presented
- C. Approval of South Plains Electric Coop Quote for Underground Electrical Line for LCMS Project
- D. Approval of the 2020-2021 LLAEP MOU
- E. Approval of Remote Homebound Instruction Waiver
- F. Approval of TASB Policy Update 115

5. ACTION ITEMS:

**MOTION** was made by Kevin Bryan and seconded by Larry LeBlanc to approve Action Item A as presented:

- A. To approve the Lubbock-Cooper ISD School District Resolution to levy or set the tax rate on \$100 valuation for the District for the tax year 2020 at a tax rate of \$1.4127, to be assessed and collected by the duly specified assessor and collector as follows:

\$ .9127 for the purpose of maintenance and operation, and

\$ .50 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Passed 6-0

**MOTION** was made by BJ Lewis and seconded by Daniel Castro to approve Action Item B as presented:

- B. To approve Operation Connectivity Interlocal Acquisition Agreement with ESC 4

Passed 6-0

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

C. To approve Purchase of Technology from Region 4 ESC  
Passed 6-0

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

D. To approve Larry LeBlanc as the Delegate and Daniel Castro as the Alternate for the TASA/TASB 2020 Convention  
Passed 6-0

6. ADJOURN:

At 8:46 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