

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT  
SCHOOL BOARD MINUTES FOR THE 2020-2021 SCHOOL YEAR**

09-24-20

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, Daniel Castro, Larry LeBlanc, Brent Preston and BJ Lewis. Ursula Caswell arrived at 7:40 p.m. during the Report Items of the meeting.

2. STUDENT SPOTLIGHT:

A. Pirates of the Month: The Board recognized Campus "Pirates of the Month" who were introduced by principal Landon Winton from Lubbock-Cooper High School and were presented certificates by board member Larry LeBlanc and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Mr. Winton shared a brief slide show of Lubbock-Cooper High School CTE, spotlighting the Fire Program, Welding and Auto Tech. Mr. Winton recognized LCISD Career and Technology Education for encouraging post-graduation success.

4. Stand Up for Texas Public Schools Award – TASB Business Recognition Program: This award is presented to a community business that partners with LCISD in growth and support of the district. Mr. Bryant presented this award to Mark Bain, CEO of First United Bank.

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

6. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: No update at this time.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

3. 2021 Potential Bond Analysis: Vince Vialle, Managing Director of

Specialized Public Finance, Inc. presented growth percentages and Bond Capacity for the district.

4. Sewer Line for Woodrow Campuses: Mr. Bryant introduced Brian Stephens, Director of Treatment with Parkhill. Mr. Stephens answered questions for board members regarding two options for sewer lines regarding LCISD Woodrow Campuses.

B. Deputy Superintendent:

1. Board Goals Update – Sandra Beilue, LCISD Director of Curriculum and Accountability, explained there were no ratings to share because of no testing in the Spring due to the Covid outbreak.

C. Assistant Superintendent:

1. Financial Report: Assistant Superintendent Danny Davis addressed the Board with an overall summary of expenditures, revenues, and Budget items. He presented a Cash and Investment and Bond Report.

7. CONSENT ITEMS:

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

A. To Approve Minutes of the Regular Called Meeting of August 20, 2020

B. To Approve Amended Minutes to the Regular Called July Board Meeting

C. To Approve Resignations, Replacements and New Hires as presented

D. To Approve the Resolution for Texas A&M AgriLife Extension for Adjunct Faculty

E. To Approve the District and Campus Improvement Plans

F. To Approve the Culture of Voting Resolution

8. ACTION ITEMS:

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



A. To Approve Update to Board Policy DEC(LOCAL) -Compensation and Benefits Leave and Absences.

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

B. To Approve Change to DC(LOCAL) - Employment Practices

Jeff Reed, Architect with Parkhill, presented a rendering for future current high school expansion. After discussion, **MOTION** was made by Daniel Castro and seconded by Ursula Caswell to Approve Action Item C as presented:  
Passed 7-0

C. To Approve an Agreement of Services with PSC for LCHS Campus Addition

At 9:46 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 10:19 p.m. the Board's Closed Meeting concluded and the meeting reconvened into Open Session.

9. ADJOURN:

At 10:19 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 10-19-20