

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

10-19-20

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 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 Daniel Castro, Brent Preston, Ursula Caswell, BJ Lewis and Larry LeBlanc.

2. STUDENT SPOTLIGHT:

A. Pirates of the Month: The Board recognized Campus "Pirates of the Month" who were introduced by instructional personnel and/or the respective principal and teachers from Lubbock-Cooper South Elementary and were presented by Daniel Castro and Keith Bryant.

3. CAMPUS SPOTLIGHT:

South Elementary principal Frances Alonzo displayed a short video emphasizing the importance of health and fitness at South Elementary. The video highlighted South Elementary fitness program, Fuel Up to Play.

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

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative Update.

2. Construction Update: John Windham updated the Board on the progress of construction projects within the district.

B. Deputy Superintendent: Macy Satterwhite

1. Dr. Satterwhite informed board members of the district's Emergency Operations Plan and stated the plan has been submitted for approval to the state.

Dr. Satterwhite then introduced Sandra Beilue, Director of Curriculum and Accountability, who gave a district overview of common

unit assessment data and NWEA Measures of Academic Progress (MAP) data. Mrs. Beilue also discussed the East Elementary Targeted Improvement Plan and explained because of COVID, they were required to implement another Improvement Plan. Principal Candice Cross was available for questions from board members.

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 September and a Bond Report.

6. CONSENT ITEMS:

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through G as presented:
Passed 6-0

- A. Resignations, Replacements and New Hires as presented
- B. Minutes of the Regular Called Meeting of September 24, 2020
- C. Minutes of the Special Called Meeting of September 28, 2020
- D. Minutes of the Special Called Meeting of October 5, 2020
- E. To Approve the Agreement with Korem and Associates
- F. To Approve East Elementary's Targeted Improvement Plan
- G. To Approve the Teacher Incentive Allotment Interim Spending Plan

7. ACTION ITEMS:

MOTION was made by Larry LeBlanc and seconded by Brent Preston to approve Action Item A as presented:

- A. To Approve the Updated Agreement with Parkhill for LCHS Addition
Passed 6-0

Assistant Superintendent Danny Davis introduced Randel Terry with Terry & King, CPAs, P.C. who gave an overview of the financial audit for board members for the year ending June 30, 2020. After discussion, **MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item B as presented:

B. To Approve the Financial Audit for the 2019-2020 School Year
Passed 6-0

MOTION was made by BJ Lewis and seconded by Larry LeBlanc to approve Action Item C as presented:

C. To Approve Terry and King, CPAs as Financial Auditors for 2020-2021 Fiscal Year.
Passed 5-0 Daniel Castro abstained from the vote

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

D. To Approve the One-Step Construction Manager-at-Risk Delivery Method for the New High School Campus.
Passed 6-0

MOTION was made by Brent Preston and seconded by Larry LeBlanc to approve Action Item E as presented:

E. To Approve the Construction Manager-at-Risk Evaluation Criteria and Point System for the New High School Campus Project.
Passed 6-0

After Discussion about appointing a CMAR Evaluation Committee, **MOTION** was made by Larry LeBlanc and seconded by Ursula Caswell to approve Action Item F as presented:

F. To Appoint the following representatives to comprise the CMAR Evaluation Committee to evaluate, score and rank the CMAR RFP submittals and to make a recommendation to the School Board for approval:

Mr. Keith Bryant Superintendent, Dr. Macy Satterwhite Deputy Superintendent, Mr. Danny Davis Assistant Superintendent of Business and Operations, Mr. John Windham Director of Special Projects and Events, Daniel Castro, Brent Preston,

Larry LeBlanc (board members) and board member BJ Lewis (as Alternate).
Mr. Michael Strain and Mr. Mike Moss from Parkhill
Passed 6-0

MOTION was made by BJ Lewis and seconded by Brent Preston to Approve
Action Item G as presented:

G. To Approve Easement Request from Atmos Energy
Passed 6-0

8. ADJOURN:

At 8:54 p.m., with no further business to come before the Board, the meeting
adjourned.



Board President



Board Secretary

Date: _____

11-16-2020