

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

11-16-20

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, Ursula Caswell and Larry LeBlanc.

2. STUDENT SPOTLIGHT: The Board recognized Campus "Pirates of the Month" who were introduced by instructional personnel and/or the respective principal and teachers from Laura Bush Middle School and were presented by Paul Ehlers and Keith Bryant.

3. CAMPUS SPOTLIGHT: Laura Bush Middle School principal, Edna Parr and Digital Learning Specialist, Kevann Moseley presented a video showcasing the last ten years of Laura Bush Middle School to the Board and guests.

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

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefed the Board and guests concerning A-F Accountability, HB3 Funding, Charter Expansion, Protection of HB5, Representation, Commissioner Authority and Vouchers.

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

B. Deputy Superintendent: Macy Satterwhite – Nothing to report at this time.

C. Assistant Superintendent: Danny Davis

1. Financial Report: Mr. Davis addressed the Board about expenditures, revenues, budget and budget amendments as needed.

6. CONSENT ITEMS:

**MOTION** was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through C as presented:

Passed 5-0 (Brent Preston was not present during the vote)

- A. Minutes of the Regular Called Meeting of October 19, 2020
- B. Resignations, Replacements and New Hires as presented
- C. Approval of Testing & Balancing Quote for LCMS from ND White

7. ACTION ITEMS:

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

- A. To Approve Ranking of Proposers from Construction Manager At-Risk Evaluation Committee for Lubbock-Cooper ISD Second High School Project Passed 5-0 (Brent Preston was not present during the vote)

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

- B. To Authorize the Superintendent or Designee to Enter into Contract Negotiations for Construction Manager At-Risk Services for Lubbock-Cooper ISD Second High School Project Passed 6-0

**MOTION** was made by Larry LeBlanc and seconded by Ursula Caswell to approve Action Item C as presented:

- C. To Approve the Proposal to Commit a Portion of Fund Balance to Technology Improvements Passed 6-0

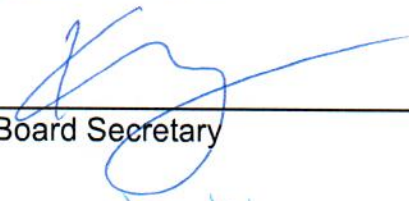
**MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item D as presented:

- D. To Approve Agreement with Southwest Cleaning for Custodial Services Passed 6-0

8. ADJOURN:

At 8:33 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:   
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