

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

12-14-20

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:04 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. STUDENT SPOTLIGHT: The Board recognized Campus "Pirates of the Month" who were introduced by instructional personnel and/or the respective principal and teachers from East Elementary School and were presented by Kevin Bryan and Keith Bryant.

3. CAMPUS SPOTLIGHT: East Elementary School principal, Candice Cross presented a video showcasing students singing the East Elementary school song written by one of the students who attends that campus.

4. GOLD AWARD: Deputy Superintendent, Macy Satterwhite and Executive Director of Human Resources, Angie Inklebarger presented a gift to Director of Health Services, Kristy Rose sponsored by Grand Canyon University. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reaches far beyond their call of duty to serve students, parents, fellow employees and the community.

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

6. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefed the Board and guests about House Bill 3 and taxpayer lobbying.

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

- B. Deputy Superintendent: Macy Satterwhite
 - 1. CTE TEA Audit Visit – Director of CTE, Debbie Smith discussed the CTE TEA Audit Visit with Board members and guests.

- C. Assistant Superintendent: Danny Davis
 - 1. Financial Report: Mr. Davis addressed the Board about expenditures, revenues, budget and budget amendments as needed.

7. CONSENT ITEMS:

MOTION was made by Larry LeBlanc and seconded by Daniel Castro to approve Consent Items A through D as presented:
Passed 6-0

- A. Minutes of the Regular Called Meeting of November 16, 2020
- B. Minutes of the Special Called Meeting of November 17, 2020
- C. Resignations, Replacements and New Hires as presented
- D. To Approve the Addition of an Innovative CTE Course, Fundamentals of Real Estate, to the High School Course Offering Beginning Fall of 2021

8. ACTION ITEMS:

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

- A. To Approve Resolution Extending Emergency Family Medical Leave Act Provisions if Necessary
Passed 6-0

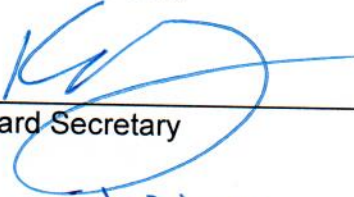
At 8:24 p.m., President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.001 et seq. (551.074).

9. ADJOURN:

At 9:27 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date:

1-21-21