

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

02-25-21

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 LCISD Administration Office Board Room, 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, 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 North Elementary School and were presented by Paul Ehlers and Keith Bryant.

3. CAMPUS SPOTLIGHT: North Elementary School principal, Annie Crawford presented a video showcasing Flash Back Friday 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: No updates at this time.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

B. Deputy Superintendent: Macy Satterwhite – Dr. Satterwhite gave a quick briefing about color coded changes to the 2021-22 school calendar and discussed a possible waiver due to the weather event that occurred the week of February 15-19 that would cover instructional minutes lost during the event because of power grid consumption/power outages.

C. Assistant Superintendent: Danny Davis

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

6. PUBLIC HEARING: Executive Director of Curriculum and Accountability, Sandra Beilue discussed the 2019-20 Annual Report Public Hearing with Board and guests. No one addressed the Board and the hearing was closed.

7. CONSENT ITEMS:

- A. Personnel:
  - 1. Resignations, Replacements and New Hires
- B. Minutes of the Special Called Meeting of January 20, 2021
- C. Minutes of the Regular Called Meeting of January 21, 2021
- D. Minutes of the Special Called Meeting of February 8, 2021
- E. To approve Amended Minutes from November 16, 2020
- F. To approve the 2021-22 School Calendar
- G. To approve Waiver for missed instructional days due to power outages
- H. To approve and take action on a Resolution to adopt use of Hart Intercivic Verity 2.4 voting equipment

**MOTION** was made by Daniel Castro and seconded by Kevin Bryan to approve Consent Items A through H as presented:

Passed 5-0

8. ACTION ITEMS:

- A. To Approve Proposal for Force Main Relocation Project

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

Passed 5-0

- B. To approve Competitive Sealed Proposal (CSP) Delivery Method for the Force Main Relocation Project

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

Passed 5-0

- C. To Approve Competitive Sealed Proposal (CSP) Evaluation Criteria and Point System for Force Main Relocation Project

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

Passed 5-0

- D. To Appoint the Representatives to Comprise the CSP Evaluation

Committee. Our appointees are Ursula Caswell, Kevin Bryan and Paul Ehlers and our alternate is Daniel Castro.

**MOTION** was made by Larry LeBlanc and seconded by Kevin Bryan to approve Action Item D as presented:  
Passed 5-0

E. To approve an order authorizing the issuance of unlimited tax refunding bonds; establishing sale parameters; authorizing the execution of a bond purchase contract and escrow agreement; approving an official statement; and enacting other provisions relating to the subject as presented by Vince Viaille.

**MOTION** was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item E as presented:  
Passed 5-0

At 8:36 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 9:15 p.m. the Board's Closed Meeting was concluded and the meeting reconvened into Open Session.

9. ADJOURN:

At 9:15 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: \_\_\_\_\_

3-25-2024