

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

03-25-2021

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:02 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, Brent Preston, Ursula Caswell, BJ Lewis, and Daniel Castro.

2. STUDENT SPOTLIGHT:

- A. The Lady Pirate Basketball Team and coaching staff was recognized for their outstanding accomplishments and for representing LCISD in the State Semi- Finals game.
- B. 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 Central Elementary and were presented by BJ Lewis and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT:

Central Elementary principal Colter Cox displayed a short video that highlighted Central students and the Stem/STEAM program at Central Elementary.

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 report.
 - 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 introduced Executive Director of Curriculum and Instruction, Sandra Beilue who gave an update on Board Goals. The update informed board members on Reading and Math progress in grades Kindergarten through 2nd grade.
- C. Assistant Superintendent: Danny Davis
 - 1. Financial Report: Davis addressed the Board about expenditures, revenues, and budget items. He presented a Cash and Investment Report for February and a Bond Report.

6. CONSENT ITEMS:

- A. To Approve the Minutes of the Regular Called Meeting of February 25, 2021
- B. To Approve Minutes for the Special Called Meeting of March 8, 2021
- C. To Approve Resignations, Replacements and New Hires as presented
- D. To Approve Administrative Contracts for the 2021-2022 School Year
- E. To Approve Changes to DED (LOCAL) – Compensation & Benefits

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

7. ACTION ITEMS:

- A. To Approve the Appointment of Angie Inklebarger as Assistant Superintendent

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item A as presented:
Passed 6-0

- B. To Approve the Appointment of Kyle Hendrix as LBMS Principal

MOTION was made by Daniel Castro and seconded by Ursula Caswell to

approve Action Item B as presented:
Passed 6-0

C. To Approve the Evaluation Committee for Bank Depository RFP

MOTION was made by Daniel Castro and seconded by Ursula Caswell To Approve the Evaluation Committee for Bank Depository RFP comprised of Kevin Bryan, Daniel Castro, Brent Preston, and Ursula Caswell as Alternate Committee Member.

Passed 5-0 Paul Ehlers recused himself from the vote.

D. To Approve Asbestos Abatement Agreement for Current LCMS Building

MOTION was made by BJ Lewis and seconded by Brent Preston to hire 1 Priority for Asbestos Abatement Agreement for Current LCMS Building.
Pass 6-0

E. To Approve Technology Lab Purchases for Multiple Campuses

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item 7E as presented.
Pass 6-0

F. To Approve the Acceptance of the Resignation of Board of Trustee Larry LeBlanc for Place 2

MOTION was made by Ursula Caswell and seconded by Kevin Bryan to accept the resignation of Board of Trustee Larry LeBlanc for Place 2 as presented.
Pass 6-0

At 8:30 p.m., Board 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 Closed Meeting concluded, and the meeting reconvened into Open Session.

MOTION was then made by Brent Preston and seconded by Ursula Caswell to appoint Colby Miller to fill the vacant position for Place 2 until May 2022.
Passed 6-0

8. ADJOURN:

At 9:16 p.m., with no further business to come before the Board, the meeting adjourned.

[Handwritten signature]

Board President

Daniel Castro

Board Secretary

Date: 4-15-21