

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

04-15-21

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:07 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 BJ Lewis, Brent Preston, Daniel Castro and Colby Miller.

2. SWEARING IN OF NEW BOARD MEMBER: Assistant Superintendent of Business and Operations, Danny Davis swore in new Board member, Colby Miller.

3. STUDENT SPOTLIGHT: There was no student spotlight.

4. CAMPUS SPOTLIGHT: New Hope Academy principal, Phillip Saffel and the teaching staff of New Hope shared with Board and guests the positive impact that New Hope has had on their students.

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

6. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant discussed ESSER 3, Senate Bill 10 and Senate Bill 28 with Board and guests.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
3. Second High School Update: PSC Architect, Michael Strain shared a PowerPoint of the steps it took to design a possible second high school and showcased a virtual video of what it might look like.
4. Summer Board Meeting Dates: Mr. Bryant discussed upcoming Board meetings and dates with the Board. The noon June meeting was changed from the 17th to the 24th and the noon July meeting was changed from the 15th to the 19th.

B. Deputy Superintendent: Macy Satterwhite – Dr. Satterwhite had nothing to report.

- C. Assistant Superintendent: Danny Davis
 - 1. Financial Report: Mr. Davis addressed the Board about expenditures, revenues and budget.
- D. Board President's Report:
 - 1. Board Members Training Hours Yearly Report: The Board discussed training hours needed and set a possible date of May 3rd to get the hours they need.

7. CONSENT ITEMS:

- A. Minutes of the Regular Called Meeting of March 25, 2021
- B. Personnel:
 - 1. Resignations, Replacements and New Hires
- C. To approve Budget Amendments
- D. To approve the Contract Renewal for Teachers, Librarians, Counselors and Registered Nurses
- E. To approve Custodial Cleaning Equipment for LCMS
- F. To approve Prevailing Wage Rates for 2021 Bond Projects for Sandia Construction
- G. To approve Instructional Materials Allotment and TEKS Certification 2021-22

MOTION was made by Daniel Castro and seconded by Brent Preston to approve Consent Items A through G as presented:
Passed 5-0

8. ACTION ITEMS:

- A. To Approve Purchase of iPads

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item A as presented:
Passed 5-0

- B. To approve Renewal of Water Contract with City of Lubbock

MOTION was made by BJ Lewis and seconded by Daniel Castro to approve Action Item B as presented:
Passed 5-0

C. To Approve Proposal to Returf Baseball, Softball and Indoor Facilities

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item C as presented:

Passed 5-0

D. To Approve Change Order for LCHS Road Project

No action was taken.

E. To approve GMP for LCMS Package 4

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

Passed 5-0

F. To approve Civil Fee from Parkhill for 2nd High School Campus

MOTION was by Brent Preston and seconded by Daniel Castro to approve Action Item F as presented:

Passed 5-0

9. ADJOURN:

At 9:18 p.m., with no further business to come before the Board, the meeting was adjourned.

Board President

Board Secretary

Date: _____

5-17-21