

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

05-17-2021

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:01 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, BJ Lewis, Colby Miller, and Daniel Castro.

2. STUDENT SPOTLIGHT:

- A. Pirates of the Month: The Board recognized Campus "Pirates of the Month" and were introduced by principal Tami Gunset, and assistant principals, Jason Atcheson and Cathy Barnhill from Lubbock-Cooper Middle School and certificates were presented by Kevin Bryan and Superintendent Keith Bryant.
- B. Tracy Fogerson, Lubbock-Cooper Special Education Director introduced the first ever LCHS Unified Track Team who placed 2nd at the State Meet.
- C. Lubbock-Cooper boys track coach, Devin Ramby, introduced the boys 4x100 and 4x200 State Qualifying track relay team.
- D. Lubbock-Cooper CTE Director, Debbie Smith introduced Fire Academy instructor Eddie Kirkpatrick who presented students enrolled in the LCHS Fire Academy. Mrs. Smith also introduced former board member Eric Best for the instrumental part he played in the development of the Fire Academy Program at Lubbock-Cooper High School.

3. CAMPUS SPOTLIGHT:

- A. Mrs. Gunset introduced Brian Cole, Lubbock-Cooper Middle School Choir Director and LCMS Choir students. The students showcased two songs for board members and guests.
- B. Mrs. Gunset introduced Blake Vineyard, Lubbock-Cooper Middle School Ag Science teacher, who introduced LCMS FFA State Finalist and each

students' accomplishments.

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: Mr. Bryant updated the Board on the progress of construction projects within the district.
 - B. Deputy Superintendent: Dr. Macy Satterwhite
 1. Dr. Satterwhite briefed board members about various STAAR Testing online issues and the way these issues were dealt with.
 - C. Assistant Superintendent: Mr. Danny Davis
 1. Financial Report: Davis addressed the Board about expenditures, revenues, and budget items. He presented a Cash and Investment Report for April and a Bond Report.
6. CONSENT ITEMS:
 - A. To Approve Resignations, Replacements and New Hires as presented
 - B. To Approve Minutes for the Regular Called Board Meeting of April 15, 2021
 - C. To Approve Minutes of the Special Called Meeting of May 3, 2021
 - D. To Approve Minutes for the Special Called Meeting of May 10, 2021
 - E. To Approve the Resolution Expressing Official Intent to Reimburse Costs of Projects
 - F. To Approve of CCR for LCMS Kitchen Area
 - G. To Approve the Update to School Calendar for 2021-22 School Year
 - H. To Approve the Request for Proposals for Procurement of District Cleaning Services

I. To Approve the Purchase of New Band Instruments

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Consent Items A through I as presented:
Passed 6-0

7. ACTION ITEMS:

A. To Approve the GMP for Phase 1, of 2nd High School Project

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

B. To Approve the Cost Sharing Agreement with Red Canyon Development for Water and Sewer Looping Project for 2nd High School Tract

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item B as presented:
Passed 6-0

C. To Approve the Letter of Credit for City of Lubbock at 2 Million for the 2nd High School

MOTION was made by BJ Lewis and seconded by Colby Miller to Approve Action Item C as presented:
Passed 5-0 Paul Ehlers recused himself from the vote.

D. To Approve the Evaluation Committee Rankings for the High School Addition/Renovation Projects and Authorize Superintendent to Enter into Negotiations with Number One Ranked Proposer

MOTION was made by Daniel Castro and seconded by BJ Lewis to Approve Action Item D as presented:
Pass 6-0

E. To Approve Bank Depository Agreement with First United Bank

MOTION was made by Brent Preston and seconded by Kevin Bryant to approve Action Item 7E as presented.
Pass 5-0 Paul Ehlers recused himself from the vote.

8. ADJOURN:

At 8:47 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date:

6-24-21