

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

06-24-21

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:04 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 Brent Preston, Daniel Castro, Kevin Bryan, Ursula Caswell and Colby Miller.

2. Acceptance of Donation from Lubbock-Cooper Education Foundation

3. GOLD AWARD: Deputy Superintendent, Macy Satterwhite and Assistant Superintendent of Human Resources, Angie Inklebarger presented a gift to Print Shop Supervisor, Terry Stokes 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.

4. PUBLIC COMMENT: No persons requested time to address the Board.

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant discussed the July 8 date for special legislative session and House Bill 547 with Board and guests.

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

B. Deputy Superintendent: Macy Satterwhite

1. ESSER III Funding Consideration – Dr. Satterwhite briefed the Board and guests about funding earmarked for Lubbock-Cooper students following the COVID-19 global pandemic, which includes: intervention, summer and Saturday school, technology and mental and social health support for the students and their families.

2. Community Based Accountability System Overview – Dr. Satterwhite discussed community-based accountability systems (CBAS) with Board and guests.

3. HB3 Board Goals Update – Executive Director of Curriculum and Accountability, Sandra Beilue spoke to the Board and guests concerning beginning-of-the-year and end-of-year gaps experienced by student groups affected by HB3 (COVID-19) and how to close those gaps.
 4. 2021-22 Student Code of Conduct Information – Director of Student Services, Jay Whitefield discussed the dress code with Board and guests.
6. Public Hearing on ESSER III Funds: Board President Paul Ehlers opened up a Public Hearing to discuss ESSER III Funds. There were no public comments.
7. Public Hearing on 2021-22 Proposed Budget and 2021 Proposed Tax Rate: Board President Paul Ehlers opened up a Public Hearing to discuss the 2021-22 proposed budget and the 2021 proposed tax rate. There were no public comments.
8. CONSENT ITEMS:
 - A. Personnel:
 1. Resignations, Replacements and New Hires
 - B. To approve Minutes for the Regular Called Meeting of May 17, 2021
 - C. To approve to Authorize Board Officers as Signers on Bank Accounts
 - D. To approve Authorizing District Administrators to Conduct Digital Banking Transactions
 - E. To approve Budget Amendments
 - F. To approve TASB Update 117
 - G. To approve Resolution Regarding ESSER III and Policy CB (LOCAL)

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

9. ACTION ITEMS:

- A. To Approve GMP for 2nd High School Phase 1 Package 2

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

B. To approve GMP for Sewer Line Project

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item B as presented:
Passed 6-0

C. To Approve Contract for After-Hours Custodial Services

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

D. To Approve Purchase of Laptops for LCMS

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Action Item D as presented:
Passed 6-0

E. To approve Lubbock-Cooper ISD FSMC Emergency Procurement Contract

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item E as presented:
Passed 6-0

F. To approve Annual Compensation Plan for 2021-22

MOTION was by Daniel Castro and seconded by Brent Preston to approve Action Item F as presented:
Passed 6-0

G. To approve Budget for the 2021-2022 School Year

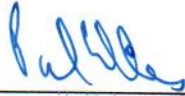
MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item G as presented:
Passed 6-0

At 2:39 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 seq. (551.074).

At 2:57 p.m. the Board's Closed Meeting concluded and the meeting reconvened into Open Session.

10. ADJOURN:

At 2:57 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

7-19-21