

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

07-19-21

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:33 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, BJ Lewis, and Colby Miller.

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

3. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative report.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

B. Deputy Superintendent: Dr. Macy Satterwhite did not have anything to report at this time.

C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for June.

4. CONSENT ITEMS:

A. Personnel:

1. Resignations, Replacements and New Hires

B. To Approve Minutes for the Regular Called Meeting of June 24, 2021

C. To Approve Minutes for the Special Called Meeting of July 7, 2021

D. To Approve purchasing of teacher supplies for the New LCMS Campus

E. To Approve the retainer with Underwood Law Firm

F. To Approve the Consultation Agreement with Eichelbaum Wardell

G. To Approve the 2021-2022 T-TESS Calendar

H. To Approve the 2021-2022 T-TESS Appraisers

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through H as presented:
Passed 7-0

5. ACTION ITEMS:

A. To Approve and take action on an order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a purchase agreement, approving an official statement, and enacting other provisions relating to the subject.

MOTION was made by Brent Preston and seconded by Ursula Caswell to approve Action Item A as presented:
Passed 7-0

B. To Approve the Extra-Curricular Code of Conduct

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Action Item B as presented:
Passed 7-0

C. To Approve the District Student Code of Conduct

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item C as presented:
Passed 7-0

D. To Approve the District Handbook

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Action Item D (Option 1) as presented: Vote failed 2-5

MOTION was then made by Ursula Caswell and seconded by BJ Lewis to approve Action Item D (Option 2) as presented: Option 2 passed 5-2

E. To approve DEC (LOCAL) Compensation and Benefits Leaves and Absences

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

F. To Approve the district purchase of all property affiliated with address

located at 16508 Loop 493 Lubbock, TX 79423, for \$100,000 net to seller.

MOTION was by Daniel Castro and seconded by Ursula Caswell to approve Action Item F as presented:
Passed 7-0

G. To Approve the shared cost with Red Canyon Development for water & sewer lines for second high school site

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item G as presented:
Passed 7-0

H. To Approve a Delegate and an Alternate for TASA/TASB 2021

MOTION was made by Daniel Castro to nominate Colby Miller as Delegate and Ursula Caswell as Alternate and was seconded by Brent Preston.

At 1:32 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 1:40 p.m. the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

I. To Approve Adjustment to Employee Benefits

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item I as presented.

6. ADJOURN:

At 1:41 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 8-26-21