

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2021-22 SCHOOL YEAR**

08-26-21

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 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. 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.
3. District COVID Information: Mr. Bryant updated board members on about LCISD COVID19 protocol and reiterated that TEA and UIL Public Health Guidance is being followed. LCISD Director of Nurses, Kristy Rose was present to answer questions for board members.

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 July.
2. SHAC Annual Report: LCISD Director of Nurses, Kristy Rose briefed board members about yearly SHAC meetings.
3. New Bond Money Sale Report: Vince Vialle, with Specialized Public Finance was in attendance to answer questions and update board members on the Series 2021 Bond Sale.

4. CONSENT ITEMS:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve the Revision of the Minutes for the Regular Called Meeting of June 24, 2021
- C. To Approve Minutes for the Regular Called Meeting of July 19, 2021
- D. To Approve the Minutes for the Special Called Meeting of July 27, 2021
- E. To Approve DEC (LOCAL) Compensation and Benefits Leaves and Absences
- F. To Approve the 2021-2022 JJAEP MOU
- G. To Approve the CRRSA ESSER II Grant Program Use of Funds

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

5. ACTION ITEMS:

- A. To Approve that the property tax rate be increased by the adoption of a tax rate of \$1.3720 which is effectively a 9.41% increase in the tax rate.

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

- B. To Approve of an order authorizing the issuance of Unlimited Tax Refunding Bonds; establishing sale parameters; authorizing the execution of a purchase agreement and escrow agreement; approving an official statement; and enacting other provisions relating to the subject.

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

At 7:59 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).

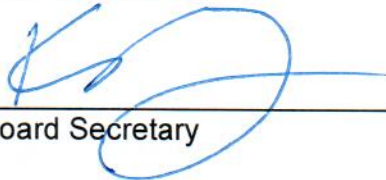
At 8:24 p.m. the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

6. ADJOURN:

At 8:25 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 9-16-21