

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

09-16-21

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:00 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 BJ Lewis.

2. SBOE Presentation – Heroes for Children Award – Jay Johnson presented Amy Punchard with the Heroes for Children Award.

3. Stand Up for Texas Public Schools Award – TASB Business Recognition Program – Llano Masonry and Epic Properties were presented with the Stand Up for Texas Public Schools Award.

4. STUDENT SPOTLIGHT: Pirates of the Month: The Board recognized Campus “Pirates of the Month” who were introduced by instructional personnel and/or the respective principal and teachers from Lubbock-Cooper High School and were presented by Ursula Caswell and Keith Bryant.

5. CAMPUS SPOTLIGHT: High School Cosmetology instructor, Alvin Whitaker highlighted the Lubbock-Cooper High School Cosmetology department and the senior class showcasing what they have learned using models sharing their techniques with the Board and guests.

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

7. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: No Legislative Updates at this time.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

B. Deputy Superintendent: Macy Satterwhite

1. Board Goals Update – Executive Director of Curriculum and Accountability, Sandra Beilue updated the Board about College, Career, and Military Readiness (CCMR).

- C. Assistant Superintendent:
 - 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, budget and budget amendments as needed.

8. CONSENT ITEMS:

- A. Personnel:
 - 1. Resignations, Replacements and New Hires
- B. To Approve Minutes for the Regular Called Meeting of August 26, 2021
- C. To Approve District and Campus Improvement Plans

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

9. ACTION ITEMS:

- A. To Approve the Appointment of Phillip Saffel as Principal for 2nd High School Campus

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

- B. To Approve GMP for Phase 1 Package 3 of 2nd HS Campus Including Steel Changes for Package 2

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

At 8:29 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 8:58 p.m. the Board's Closed Meeting was concluded and the meeting reconvened into Open Session.

10. ADJOURN:

At 8:58 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: 10-21-21