

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

10-21-21

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, Ursula Caswell, and Colby Miller.

2. STUDENT SPOTLIGHT:

A. High School Principal Landon Winton recognized Lubbock-Cooper High School senior, Connor Wesley for being named a semifinalist in the 2022 National Merit Scholarship Program.

B. The Board recognized Campus Pirates of the Month who were introduced by instructional personnel from Lubbock-Cooper South Elementary and principal Frances Alonzo. Each student was presented a certificate by Board Member Colby Miller and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Principal Frances Alonzo recognized Lubbock-Cooper SFE Foodservice Director, Rudy Luna who presented a SFE Commercial Film Project that coordinated with the South Elementary Administration and the South Fuel Up to Play Student Ambassadors. The commercial highlighted the breakfast and lunch nutritional meal options and can be implemented at elementary campuses nationwide.

4. Recognition of Apple Distinguished Campuses – Director of Technology Jacque Fewin introduced Education Account Executive for Apple, Dina McMearn who recognized Lubbock-Cooper Apple Distinguished Campuses – Central Elementary, West Elementary, and Laura Bush Middle School. Ms. McMearn explained to board members the process and accomplishment of qualifying as an Apple Distinguished Campus.

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

6. REPORT ITEMS:

- A. Superintendent: Keith Bryant
 - 1. Mr. Bryant introduced City of Lubbock Mayor Pro Tem, Steve Massengale. Mr. Massengale presented a power point for board members about the 2021 Street Bond for the City of Lubbock.
 - 2. Legislative Update: Mr. Bryant gave a brief Legislative report.
 - 3. Construction Update: John Windham provided updates on the progress of construction projects within the district. Michael Strain, Architect for Parkhill, gave a summary and timeline for production and supplies for various projects.

- B. Assistant Superintendent: Mr. Danny Davis
 - 1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for September.
 - 2. School FIRST Report: Mr. Davis presented the School FIRST Report (Financial Integrity Rating System of Texas). Mr. Davis reviewed the 2020-2021 School FIRST Rating.

- 7. PUBLIC HEARING – School FIRST: Board President Paul Ehlers opened the Public Meeting at 9:15 p.m. There was no one present for discussion. Public Meeting was then closed at 9:15 p.m.

- 8. CONSENT ITEMS:
 - A. To Approve Resignations, Replacements and New Hires as presented.
 - B. To Approve Minutes for the Regular Called Meeting of September 16, 2021
 - C. To Approve the Waiver to Use Alternate 7th Grade Reading Instrument for 2021-2022 School Year.

MOTION was made by Brent Preston and seconded by Ursula Caswell to approve Consent Items A through C as presented:
Passed 4-0

9. ACTION ITEMS:

A. To Approve the Financial Audit for 2020-2021 School Year

MOTION was made by Brent Preston and seconded by Ursula Caswell to Approve Action Item A as presented:
Passed 4-0

B. To Approve Terry & King as Financial Auditors for 2021-2022 Fiscal Year

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Action Item B as presented:
Passed 4-0

At 9:40 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 10:06 p.m. the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

10. ADJOURN:

At 10:06 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 11-18-21