

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

11-18-21

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:00 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, Colby Miller and BJ Lewis.

2. 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/staff from New Hope Academy and were presented by Brent Preston and Keith Bryant.

3. CAMPUS SPOTLIGHT: No campus spotlight.

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

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

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

B. Deputy Superintendent: Macy Satterwhite

1. Board Goals Update – Dr. Satterwhite shared Lubbock-Cooper ISD House Bill 3 Board Goals and Plans with the Board.

C. Assistant Superintendent:

1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, budget and budget amendments as needed.
2. Bilingual/ESL Annual Evaluation Report 2020-21: Assistant Superintendent of Human Resources, Angie Inklebarger briefed the Board about the 2020-21 Bilingual/ESL Annual Evaluation Report.

6. CONSENT ITEMS:

- A. To Approve Minutes for the Regular Called Meeting of October 21, 2021

- B. Personnel:
 - 1. Resignations, Replacements and New Hires
- C. To Approve Change Order for LCMS Package 4 Additional Work
- D. To Approve Resolution for Texas A&M Agrilife Extension for Adjunct Faculty Status and for Extracurricular Status for 4-H

MOTION was made by Brent Preston and seconded by Ursula Caswell to approve Consent Items A through D as presented:
Passed 7-0

7. ACTION ITEMS:

- A. To Approve the Purchase of Activity Buses

MOTION was made by BJ Lewis and seconded by Daniel Castro to approve Action Item A as presented:
Passed 7-0

At 12:52 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 12:58 p.m. the Board's Closed Meeting was concluded and the meeting reconvened into Open Session.

8. ADJOURN:

At 12:59 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

12-13-2021