

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

12-13-21

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 5:03 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 Daniel Castro, Kevin Bryan, Brent Preston, Ursula Caswell, and Colby Miller.

2. STUDENT SPOTLIGHT: Laura Bush Middle School Principal Kyle Hendrix recognized Lubbock-Cooper Pirates of the Month for Laura Bush Middle School. These students were praised by instructional personnel and awarded certificates by Board President Paul Ehlers and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Principal Kyle Hendrix recognized Lubbock-Cooper Laura Bush Middle School STUCCO and other various campus organizations and the motivational endeavors of those organizations for their campus.

4. GOLD AWARD: Deputy Superintendent Macy Satterwhite recognized Food Service employee, Beth Bryan with the Gold Award sponsored by Grand Canyon University. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reaches far beyond their call of duty to serve students, parents, fellow employees, and the community.

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

6. 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. Michael Strain, Architect for Parkhill, gave a summary and timeline for production and supplies for various projects.

- B. Deputy Superintendent: Dr. Macy Satterwhite introduced Director of STEM and Advanced Academics Jeremy Wagner and Director of Curriculum and Accountability Sandra Belieu who discussed future options for Pathways courses for Middle School and High School.
- C. Superintendent Bryant presented a brief financial report.

7. CONSENT ITEMS:

- A. To Approve Minutes for the Regular Called Meeting of November 18, 2021
- B. To Approve Resignations, Replacements and New Hires as presented.
- C. To Approve the Resolution for LCAD Board of Directors
- D. To Approve TASB Board Update 118
- E. To Approve the Proposal for Testing and Balancing of HVAC for LCMS Project
- F. To Approve the Addition of an Innovative Course, Peer Assistance for Students with Disabilities 1 and II, to the High School Course Offering Beginning Fall of 2022

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

8. ACTION ITEMS:

- A. To Approve the Proposal to Commit a Portion of Fund Balance for Technology Improvements

MOTION was made by Brent Preston and seconded by Colby Miller to Approve Action Item A as presented with \$3 Million committed for Technology Improvements:
Passed 6-0

B. To Approve a Resolution to Opt Out of TRS Active Care

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

C. To Approve a Resolution Expressing Official Intent to Reimburse Costs of Projects

MOTION was made by Ursula Caswell and seconded by Colby Miller to Approve Action Item C as presented.
Passed 6-0

D. To Approve the Rescinding Resolution for Texas School Health Benefits Plan (TSHBP)

MOTION was made by Daniel Castro and seconded by Colby Miller to Approve Action Item D as presented.
Passed 6-0

9. ADJOURN:

At 6:32 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: _____

