

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

01-20-22

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 Daniel Castro, Ursula Caswell, and Colby Miller.

2. School Board Recognition Month: Mr. Bryant acknowledged the Board and their commitment to Lubbock-Cooper ISD students, teachers and the Lubbock-Cooper community.

3. 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 West Elementary and were presented by Colby Miller and Keith Bryant.

4. Campus Spotlight: West Elementary presented a short video about their Reading initiative to Board and guests.

5. United Way Information: United Way representatives recognized Lubbock-Cooper ISD as a partner of their organization and presented them with an award as a token of their appreciation of their dedication.

6. Public Comment: No persons requested time to address the Board.

7. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefed the Board about the Texas Public Policy Foundation, the Taxpayer Bill of Rights and the possibility of Vouchers and their impact on public education.

2. Construction Update: John Windham and Mr. Bryant provided updates on the progress of construction projects within the district.

3. 2<sup>nd</sup> HS Information – Discussion centered around the progress of the new HS.

B. Deputy Superintendent: ESSER III – Safe Return to In Person Instruction

- B. Deputy Superintendent: ESSER III – Safe Return to In Person Instruction and Continuity of Services Plan – Dr. Satterwhite briefed the Board about updates to the Safe Return to In Person Instruction and Continuity of Services Plan. The plan will be posted on the webpage and public comment accepted through the end of January.
  - C. Assistant Superintendent:
    - 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, budget and budget amendments as needed.
8. Consent Items:
- a. To approve Minutes for the Regular Called Meeting of December 12, 2021
  - b. To approve Minutes for the Special Called Meeting of January 6, 2022
  - c. Personnel:
    - 1. Resignations, Replacements and New Hires
  - d. To approve action to order a General Election for the election of four (4) Trustee positions for Places 3, 4, 6 and 7 to be held on May 7, 2022
  - e. To approve the Notice and Order of General Election for Early Voting and for Election Day.
  - f. To approve action to order a Special Election to be held on Saturday, May 7, 2022, to elect one (1) Trustee position to fulfill an unexpired term for Place 2.
  - g. To approve the Notice of Special Election and Order of Special Election for Early Voting and Election Day to fulfill a two-year unexpired term which will expire in 2024.
  - h. To approve Resolution to conduct a joint election on May 7, 2022, with all cities and schools with territory inside Lubbock County that may require a May 7, 2022, election.
  - i. To approve the Joint Election Contract with Lubbock County for 2022 elections.
  - j. To approve to appoint Roxzine Stinson, Elections Administrator, to serve as Joint Elections Officer.
  - k. To approve to appoint Roxzine Stinson, Elections Administrator, to serve as the Joint Early Voting Clerk.

- l. To approve to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place.
- m. To approve Exhibit A to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations.
- n. To approve Exhibit B to the Joint Election Contract regarding Election Day Vote Centers.
- o. To approve and appoint Roxzine Stinson as Central Count Manager, Kristen Phelps as Tabulation Supervisor, and Tom Grimes as Central Count Presiding Judge.
- p. To approve and appoint Kristina Martinez, Brandon Garza, Aaron Frodsham, and Language USA as Bilingual Election Clerks for the May 7, 2022, election.
- q. To approve and appoint Johnny Franklin as Early Voting Ballot Board Judge and DeAnn Britton as Alternate Early Voting Ballot Board Judge for the May 7, 2022, election.
- r. To approve and appoint a Signature Verification Committee.
- s. To approve and appoint Mary Ann Bridges as the Judge for the Signature Verification Committee and Ruth Martinez as the Alternate Judge for the Signature Verification Committee.
- t. To approve the Superintendent to fill in the appointees for Supervisor and the Rover for each Vote Center for Election Day once those positions have been decided.

**MOTION** was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through T as presented:  
Passed 4-0

At 8:03 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 8:52 p.m. the Board's Closed Meeting was concluded and the meeting reconvened into Open Session.

- A. To approve the Evaluation of the Superintendent
- B. To approve the extension of the Superintendent's Contract with a compensation increase of 5% and increase length of contract to 4 years and allow Board President to negotiate the contract.

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

10. Adjourn:

At 9:15 p.m., with no further business to come before the Board, the meeting was adjourned.

*Colby Miller*

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Board President

*Ursula Caswell*

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Board Secretary

Date: \_\_\_\_\_

*2-17-22*