

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

02-17-22

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, Colby Miller, Kevin Bryan, BJ Lewis and Brent Preston.

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 North Elementary and were presented by Ursula Caswell and Keith Bryant.

3. Campus Spotlight: North Elementary presented a short video about their Reading Buddies program to Board and guests.

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

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefly updated the Board concerning the possibility of school choice and vouchers in the future that would financially impact public education.

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

a. Utility Relocation Project – Kimley Horn Opinion of Probable Cost – Mr. Bryant briefed the Board about the estimated construction costs for utility relocations for Woodrow Road.

B. Deputy Superintendent

1. District of Innovation Renewal – Dr. Satterwhite briefly updated the Board on the District of Innovation Renewal plan that Director of Student Services, Jay Whitefield is working on and will present to the Board at a future meeting.

C. Assistant Superintendent:

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

6. Public Hearing – LCISD Annual Report – Executive Director of Curriculum and Accountability, Sandra Beilue discussed the District Annual Report with the Board and guests. Once concluded, the Hearing was opened up for public comment. With no public comments, the Hearing was closed.

7. Consent Items:

a. Personnel:

1. Resignations, Replacements and New Hires

b. To approve Minutes for the Regular Called Meeting of January 20, 2022

c. To approve 2022-23 School Calendars

d. To approve LCISD's Wellness Procedures

e. To approve Changes to CDA (LOCAL) – Other Revenues - Investments

f. To approve Resolution Authorizing the Lubbock Central Appraisal District Chief Appraiser or Other Employee to Act as Agent in Regard to Filing Self Report Appeal of the Comptroller's Property Value Study

**MOTION** was made by Daniel Castro and seconded by Colby Miller to approve Consent Items A through F as presented:

Passed 7-0

8. Action Items:

A. To approve the name Liberty High School, the Patriots as the school mascot and red and navy as the school colors as presented for the New High School

**MOTION** was made by Daniel Castro and seconded by BJ Lewis to approve Action Item A as presented:

Passed 7-0

B. To approve to Self-Operate Foodservice Program

**MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item B as presented:

Passed 7-0

C. To approve iPad and Macbook Purchases

**MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item C as presented:  
Passed 7-0

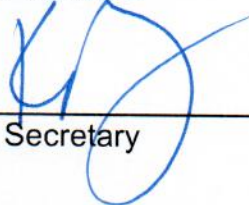
At 8:43 p.m., President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.001 seq. (551.074).

9. Adjourn:

At 9:32 p.m., with no further business to come before the Board, the meeting was adjourned.



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Board President



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Board Secretary

Date: 3-24-22