

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

03-24-22

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 Daniel Castro, Ursula Caswell, Colby Miller, Kevin Bryan, BJ Lewis, and Brent Preston.

2. Student Spotlight: Pirates of the Month: Colter Cox, LCISD Central Elementary Principal, presented a video of Central Elementary "Pirates of the Month." The video displayed each student being awarded a certificate by instructional personnel, Principal Cox, and staff from Central Elementary.

3. Campus Spotlight: Mr. Cox commended Central Elementary for being an Apple Distinguished Campus and presented a short video about everything that makes Central Elementary special.

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 about events happening legislatively.

2. Construction Update: Mr. Bryant provided updates on the progress of construction projects within the district. John Windham presented slides of all the new construction within the district.

B. Deputy Superintendent

1. Board Goals: Director of Curriculum Sandra Beilue provided Board members updated data on House Bill 3 Board Goals and Plans

C. Assistant Superintendent:

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

6. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as Presented
- B. To Approve Minutes for the Regular Called Meeting of February 17, 2022
- C. To Approve the Amended Interlocal Participation Agreement of the TASB Risk Management Fund
- D. To Approve the Updated District of Innovation Plan

MOTION was made by Daniel Castro and seconded by BJ Lewis to approve Consent Items A through D as presented:
Passed 7-0

7. Action Items:

- A. To approve the Appointment of Justin Guerrant as New Hope Academy Principal

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

- B. To Approve the Change Order for LCHS Project for Utility Replacement for Woodrow Road Expansion

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Action Item B as presented:
Passed 7-0

- C. To Approve the Administrative Contracts for the 2022-2023 School Year

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

- D. To Approve the Order of Cancellation of the General Election for the Board of Trustee Election for May 7, 2022

MOTION was made by Ursula Caswell and seconded by Colby Miller To approve Action Item D as presented:
Passed 7-0

E. To Approve the Certification of Unopposed Candidates for the General Election for the Board of Trustee Election for May 7, 2022

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item E as presented:
Passed 7-0

F. To Approve the Order of Cancellation of the Special Election for the Board of Trustee Election for May 7, 2022

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item F as presented:
Passed 7-0

G. To Approve the Certification of Unopposed Candidates for the Special Election for the Board of Trustee Election for May 7, 2022

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item G as presented:
Passed 7-0

At 1:06 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 1:25 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 4-21-22