

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

06-16-22

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:03 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, BJ Lewis, Ursula Caswell, and Brent Preston.

2. Administer Oath of Office for Elected Board Members – Danny Davis administered the Oath of Office for the following Board member: Ursula Caswell

3. Acceptance of Donation from Lubbock-Cooper Education Foundation – Sadie Alderson, Executive Director of Public Information and Lubbock-Cooper Education Foundation, presented a check in the amount of \$116,371.89 on behalf of the Education Foundation.

MOTION was made by Kevin Bryan and seconded by Daniel Castro to accept a donation check from the Lubbock-Cooper Education Foundation for \$116,371.89
Passed 6-0

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

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief update on Legislative issues and updated board members on measures that Lubbock-Cooper enforces for safety on each campus.

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

B. Deputy Superintendent: Macy Satterwhite introduced Executive Director of Curriculum and Accountability, Sandra Beilue for an update on LCISD Board Goals.

- C. Assistant Superintendent:
 - 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, tax rate and budget items as needed.

6. Public Hearing – 2022-2023 Proposed Budget and 2022 Proposed Tax Rate – Danny Davis, Assistant Superintendent of Business and Personnel gave an overview of the 2022-2023 proposed budget and 2022 proposed tax rate.

At 12:45 p.m., Board President Paul Ehlers opened the floor for the Public Hearing. No one elected to comment, and the Public Hearing was closed at 12:45 p.m.

- 7. Consent Items:
 - A. To Approve Resignations, Replacements and New Hires as Presented
 - B. To Approve Minutes for the Regular Called Meeting of May 19, 2022
 - C. To Approve Budget Amendments as Presented

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

- 8. Action Items:
 - A. To Approve Boundaries for LCHS and LCLHS

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Option A for Action Item A as presented:
Passed 6-0

- B. To Approve the Annual Compensation Plan for 2022-2023 School Year

MOTION was made by Ursula Caswell and seconded by Kevin Bryan to Approve the Compensation Plan for the 2022-2023 School Year as presented
Passed 6-0

C. To Approve the Budget for the 2022-2023 School Year

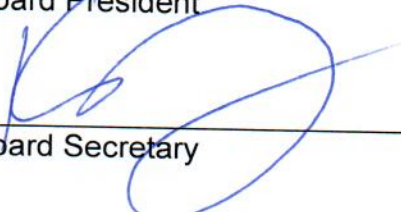
After a 2022-2023 Budget Presentation by Assistant Superintendent Danny Davis, **MOTION** was made by Brent Preston and seconded by Daniel Castro Passed 6-0

9. Adjourn:

At 1:34 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President


Board Secretary

Date:

