

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2022-23 SCHOOL YEAR**

07-26-22

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:07 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, Colby Miller, and Brent Preston.

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

3. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief update on Legislative issues.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district. Jeff Reed from Parkhill gave an update on the new prospective Natatorium.

B. Deputy Superintendent: Macy Satterwhite gave a brief explanation to the Safe Return to In-Person Instruction and Continuity of Services Plan for 2022-2023.

C. Assistant Superintendent:

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

2. Mr. Davis explored various scenarios of investing in future Certificates of Deposit.

4. Consent Items:

A. To Approve Resignations, Replacements and New Hires as Presented

B. To Approve Minutes for the Regular Called Meeting of June 16, 2022

C. To Approve TASB Policy Update 119

D. To Approve the Revision to DCE (LOCAL) Employment Practices – Other Types of Contracts

- E. To Approve the District Student Code of Conduct
- F. To Approve the District Handbook
- G. To Approve the Extra-Curricular Code of Conduct
- H. To Approve the District Improvement Plan and Campus Improvements Plans
- I. To Approve the District Professional Development Plan
- J. To Approve the 2022-2023 T-TESS Calendar
- K. To Approve the 2022-2023 T-TESS Appraisers
- L. To Approve the Retainer with Underwood Law Firm
- M. To Approve the Consultation Agreement with Eichelbaum Wardell
- N. To Approve the CCR for Liberty High School Terrazzo
- O. To Approve the CCR for Culinary Area at Liberty High School
- P. To Approve the CCR for Liberty High School Steel Modifications and Additions
- Q. To Approve the Purchase of Band Instruments for LCHS

MOTION was made by Daniel Castro and seconded by Brent Preston to approve Consent Items A through Q as presented:
Passed 6-0

Vince Vialle, with Specialized Public Finance addressed the board regarding Action Item 5A. He answered any questions that board members had regarding the issuance of the building bonds.

5. Action Items:

- A. To Approve Action Item 5 A as presented with a change in maturity date to 2053. To Approve and take action on an order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement, approving an official statement, and enacting other provisions relating to the subject.

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item A as presented with the change in maturity date to 2053.
Passed 6-0

B. To Approve the School Meal Prices for the 2022-2023 School Year

MOTION was made by BJ Lewis and seconded by Daniel Castro to Approve the School Meal Prices for the 2022-2023 School Year as presented
Passed 6-0

C. To Approve a Delegate and Alternate for the 2022 TASA/TASB Convention.

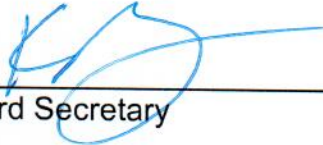
MOTION was made by Brent Preston and seconded by Colby Miller to appoint Kevin Bryan as the Delegate and Ursula Caswell as the Alternate for the TASA/TASB Convention.
Passed 6-0

6. Adjourn:

At 1:23 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

8-19-22