

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

08-18-22

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:01 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 Brent Preston, Daniel Castro, Kevin Bryan, BJ Lewis, and Colby Miller.

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 Legislative report.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
3. Mr. Bryant opened a discussion on Bond Proceeds and presented referendums on the 2016 and the 2021 Bond. Clark Kimball, attorney for McCall, Parkhurst & Horton advised the board for requirements for remaining bond proceeds.

B. Deputy Superintendent: Dr. Macy Satterwhite

1. Dr. Satterwhite introduced Executive Director of Student Services, Jay Whitefield, who briefed the board members about LCISD Emergency Operations Plan and maintaining compliance.
2. Kristy Rose, Director of Student Health Services gave the required annual SHAC Report and reported that all four meetings were held and attended by SHAC Committee Members. She explained The Recess Recommendation Resolution, which is now a new requirement for all schools.
3. Executive Director of Curriculum and Accountability Sandra Beilue provided Board members updated data on House Bill 3 Board Goals and Plans.

4. Dr. Satterwhite shared STAAR scores and designations from the 2021-2022 school year. Sandra Beilue then gave an End of Course Report (EOC) and explained how schools are rated with an Accountability Overview.

C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for July, a Bond Report and informed board members that the yearly audit has begun and would be ready for the October Board Meeting.

4. CONSENT ITEMS:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve Minutes for the Regular Called Meeting of July 26, 2022
- C. To Approve Minutes for the Special Called Meeting of August 5, 2021
- D. To Approve the Purchase of iStation for Elementary Campuses
- D. To Approve Membership in National Incident Management System (NIMS)

MOTION was made by Daniel Castro and seconded by Kevin Bryan to approve Consent Items A through E as presented:
Passed 6-0

5. ACTION ITEMS:

- A. To Approve the 2022 property tax rate of \$1.3546, which is effectively a 12% increase in the tax rate.

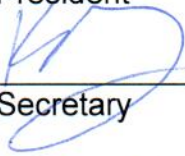
MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item A as presented:
Passed 6-0

6. ADJOURN:

At 9:25 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 9-15-22