

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

10-20-22

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

2. TASB Honor Board and Region 17 School Board of the Year Recognition – ESC Region 17 Executive Director Kyle Wargo and Associate Executive Director Wayne Blount presented a special recognition plaque in honor of the outstanding achievements of the Lubbock-Cooper Board of Trustees. The LCISD board was named one of the five Honor Boards in the state by TASA.

3. STUDENT SPOTLIGHT:

A. The Board recognized Campus Pirates of the Month who were introduced by instructional personnel from Lubbock-Cooper South Elementary and Assistant Principal BJ Funk. Each student was presented a certificate by Board Member Daniel Castro and Superintendent Keith Bryant.

4. CAMPUS SPOTLIGHT: Principal Frances Alonzo recognized Lubbock-Cooper South Elementary Specials Classes and highlighted LAMP (Library, Art, Music, and PE) with a video of student reporters interviewing students and teachers.

5. PUBLIC COMMENT: No persons requested time to address the Board

6. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative report and reviewed the Legislative Priorities for the upcoming Legislative session.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
 - B. Deputy Superintendent: Dr. Macy Satterwhite introduced Sara Garcia, Bilingual/ESL Specialist who gave the annual Evaluation Report summarizing the growth of all students participating in the Bilingual Program at LCISD.
 - C. Assistant Superintendent: Mr. Danny Davis
 1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for September and gave a current Bond Report.
7. CONSENT ITEMS:
- A. To Approve Resignations, Replacements and New Hires as presented.
 - B. To Approve Minutes for the Special Called Meeting of September 12, 2022
 - C. To Approve Minutes for the Regular Called Meeting of September 15, 2022
 - D. To Approve the Liberty Weight Room Equipment from Wilder
 - E. To Approve the MOU for JJAEP

MOTION was made by Daniel Castro and seconded by Kevin Bryan to approve Consent Items A through E as presented:
Passed 7-0

8. ACTION ITEMS:

- A. To Approve the Financial Audit for 2021-2022 School Year

Randall Terry, CPA with Terry & King, CPAs, P.C., reported on the 2021-2022 financial audit. After discussion, **MOTION** was made by Brent Preston and seconded by Ursula Caswell to Approve Action Item A as presented:
Passed 7-0

- B. To Approve Terry & King, CPAs, P.C. as Financial Auditors for 2022-2023 Fiscal Year

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

- C. To Approve Quote from Balco for Intercom System at LCHS


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

9. ADJOURN:

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



Board President



Board Secretary

Date: _____

11-17-22