

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

09-15-22

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 Ursula Caswell.

2. ESC 17 Recognition of Elementary and Secondary Teachers of the Year:

Syd Sexton, ESC 17 Education Specialist, recognized Elementary teacher of the year Jenny Zabriskie from Lubbock-Cooper East Elementary and Secondary Teacher of the year Brittany Wright, from Lubbock-Cooper High School, as ESC Region 17 Teachers of the Year for 2023.

3. STUDENT SPOTLIGHT: Pirates of the Month - The Board recognized Lubbock-Cooper High School Pirates of the Month who were introduced by instructional personnel and Principal Landon Winton. Certificates were awarded to each student by Superintendent Keith Bryant and School Board President Paul Ehlers.

4. CAMPUS SPOTLIGHT: LCHS Principal Landon Winton highlighted Lubbock-Cooper High School and honored Marketing & Real Estate Teacher/DECA Director Brittany Wright as ESC Region 17 Teacher of the Year. A Video highlighting Ms. Wright by students in her classes was shared for board members and guests.

Mr. Winton also recognized Lubbock-Cooper FFA and highlighted the Floral Design Program. These students displayed arrangements and mums made for Homecoming and special events and spoke about how the class prepared them for jobs outside of high school.

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.
 2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
- B. Deputy Superintendent: Dr. Macy Satterwhite did not have anything to report at this time.
- C. Assistant Superintendent: Mr. Danny Davis
1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for August, a Bond Report and informed board members that the yearly audit has begun and would be ready for the October Board Meeting.
 2. Bond Sale Report: Mr. Davis updated board members on the August 2022 Bond Sale.

7. CONSENT ITEMS:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve Minutes for the Regular Called Meeting of August 18, 2022
- C. To Approve the Quote from Riddell for Liberty High School Helmets and Shoulder Pads
- D. To Approve the CCR's for Liberty High School
- E. To Approve the Purchase of Groomer for Turf Fields

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

8. ACTION ITEMS:

- A. To Approve the Quote from Balco for Fire Alarm and PA for Liberty High School

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

B. To Approve the Purchase of Route Buses

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item B as presented.
Passed 6-0

C. To Approve the Purchase of Activity Buses

MOTION was made by Ursula Caswell and seconded by Daniel Castro to approve Action Item C as presented.
Passed 6-0

D. To Approve the CCR's for Liberty High School


MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item D as presented.
Passed 6-0

E. To Approve Furniture for LCHS Second Floor Addition

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item E as presented.
Passed 6-0

9. ADJOURN:

At 8:31 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 10-20-22