

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

11-17-22

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

2. STUDENT SPOTLIGHT:

A. Superintendent Keith Bryant introduced high school student, Aden Acrey as the Region 1 Vice President of Service and Learning & Projects for FCCLA. Ms. Acrey updated board members about the activities, opportunities and community outreach provided by the FCCLA program.

B. The Board recognized Campus Pirates of the Month who were introduced by instructional personnel from Lubbock-Cooper New Hope Academy. Each student was presented a certificate by Board Member Ursula Caswell and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Principal of New Hope Academy, Justin Guerrant, recognized Lubbock-Cooper New Hope Academy and presented a short video that highlighted the learning environment and everything that makes New Hope Academy and NHA students successful.

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 Legislative report and reviewed the priorities and Legislative Bills for the upcoming Legislative session.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
- B. Deputy Superintendent: Mr. Bryant introduced Sandra Beilue, Executive Director of Curriculum and Accountability, to share the Board Goals Report. Mrs. Beilue updated board members on Beginning of Year data for early literacy and math board goals.
- C. Assistant Superintendent: Mr. Danny Davis
 1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for October 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 Regular Called Meeting of October 20, 2022
- C. To Approve Minutes for the Special Called Meeting of October 31, 2022
- D. To Approve Update to Board Policy COA (LOCAL)- Food and Nutrition Management: Procurement
- E. To Approve the Remote Homebound Instruction Waiver
- F. To Approve the CCR for Liberty HS for Fire Rated Storefront System
- G. To Approve the CCR for Liberty Utility Changes

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through G as presented:
Passed 7-0

8. ACTION ITEMS:

- A. To Approve the Purchase of five 8 Passenger Suburbans

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item 8A as presented:
Passed 7-0

9. ADJOURN:

At 8:23 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date:

12-12-22