

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

12-12-22

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 5:00 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 Daniel Castro, Brent Preston, BJ Lewis, Kevin Bryan, and Colby Miller.

2. Student Spotlight: Pirates of the Month: The Board recognized Campus "Pirates of the Month" who were introduced by instructional personnel and/or the respective principal/staff from Lubbock-Cooper Middle School and were presented by Daniel Castro and Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper Middle School introduced the eighth-grade orchestra followed by a performance of the choir to Board and guests.

4. Gold Award: Deputy Superintendent Macy Satterwhite presented a gift provided by GCU to Central Elementary teacher, Lauren Houk. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reaches far beyond their call of duty to serve students, parents, fellow employees, and the community.

5. Public Comment: Several individuals addressed the Board about racism and racial issues.

6. Public Hearing: At 6:15 pm, Assistant Superintendent Danny Davis discussed the School FIRST Report with Board members and guests. Lubbock-Cooper ISD once again received an A rating scoring 96 out of 100. Once the report was completed, the hearing was open to the public for comment. No one addressed the Board at that time, and President Paul Ehlers closed the meeting for public discussion.

7. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: No updates were discussed.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

B. Deputy Superintendent:

1. Cybersecurity Report: Macy Satterwhite shared the Cybersecurity Report with Board and guests.

C. Assistant Superintendent:

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

2. Food Service Report: Danny Davis discussed the Food Service report with the Board.

8. Consent Items:

a. Personnel:

1. Resignations, Replacements and New Hires – Mr. Bryant introduced Liberty High School's new assistant Principal, Brian Cole to the Board and guests.

b. To approve Minutes for the Regular Called Meeting of November 17, 2022

c. To approve CTE Innovative Courses

**MOTION** was made by Daniel Castro and seconded by Colby Miller to approve Consent Items A through C as presented:  
Passed 6-0

9. Action Items:

A. To Approve Proposal to Commit a Portion of Fund Balance to Instructional Improvements.

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

B. To approve Additional Playgrounds for North and East Elementary Schools.

**MOTION** was made by Brent Preston and seconded by Colby Miller to approve Action Item AB as presented:  
Passed 6-0

10. Adjourn:

At 6:35 p.m., with no further business to come before the Board, the meeting was adjourned.

*Pulley*

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Board President

*Daniel Castro*

\_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_

*1-19-23*