

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

1-19-23

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

2. School Board Recognition Month: Superintendent Keith Bryant recognized Lubbock-Cooper Board of Trustees and read a statement from Governor Abbott recognizing board members for the countless hours and commitment that each one of them make on behalf of the students in Texas. Each board member was presented a small token of appreciation from each Lubbock-Cooper school and from the district.

3. 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 North Elementary and were presented by Colby Miller and Keith Bryant.

4. Campus Spotlight: Lubbock-Cooper North Elementary principal Annie Crawford introduced Assistant Principals Whitney Tarrant and Krista Klein and instructional personnel from North Elementary. Chasten Greeson, Digital Learning Specialist presented a video showcasing North Elementary "techsperts" whom Mrs. Greeson described as being technology experts in their classroom.

5. Public Comment: There were no public comments to come before the board.

6. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative Report and reviewed priorities for the Legislative session.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district. Michael Strain with Parkhill updated the board on Phase 2 of Liberty High School.

B. Deputy Superintendent: Dr. Satterwhite did not have anything to report at this time.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report. He presented a Cash and Investment Report for December and a 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 December 12, 2022

C. To Approve Minutes for the Special Called Meeting of December 19, 2022

D. To Approve Minutes for the Special Called Board Meeting of January 5, 2023

E. To Approve a Resolution for Texas A&M AgriLife Extension for Adjunct Faculty Status and for Extracurricular Status for 4-H

MOTION was made by Brent Preston and seconded by Ursula Caswell to approve Consent Items A through E as presented:
Passed 6-0

8. Action Items:

A. To Approve CCR's for Liberty High School

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

B. To Approve Scoreboards for Lubbock-Cooper High School and Lubbock-Cooper Liberty High School

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item B as presented.
Passed 6-0

C. To Approve Equipment Storage for LCHS Field House

No Action was taken at this time.

D. To Approve Furniture Quote for Liberty High School Phase 1

MOTION was made by Ursula Caswell and seconded by Colby Miller
To approve Action Item D as presented.

E. To Approve Purchase of Band Instruments and Band Uniforms for Liberty High School.

MOTION was made by Colby Miller and seconded by Brent Preston
To Approve Action Item E as presented.
Passed 6-0

F. To Consider Evaluation of Superintendent

At 9:00 p.m. President Paul Ehlers advised that the Boards would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.001 et seq. (551.074).

At 9:47 p.m., the Closed Meeting concluded, and the meeting reconvened into Open Session.

G. To Consider Extension of Superintendent's Contract

MOTION was then made by Brent Preston and seconded by Colby Miller to extend the Superintendent's Contract for one year and approve a 5% salary increase, and increase the longevity pay by \$1,500 per year.

9. Adjourn:

At 9:48 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

2-16-23