

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

2-16-23

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. Other Board members present were BJ Lewis, Colby Miller and Kevin Bryan.

2. Student Spotlight- Pirates of the Month: The Board recognized Campus "Pirates of the Month" who were introduced by Assistant Principal Nicole Cryer and teachers from Lubbock-Cooper West Elementary. Certificates were presented by BJ Lewis and Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper West Elementary Music Specialist, Amy Harmon introduced Specials personnel from West Elementary. A video was presented spotlighting West Elementary students in Music, Art, PE and Library.

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

5. 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.
3. EMBARK Initiative – Engaged Market and Business Ambassadors Reaching Kids. Mr. Bryant introduced board members to this new program at LCISD. It consists of area businesses that agree to engage with students for a week at a time and students will be introduced to various career options.
4. LCMS Incident – Mr. Bryant briefed board members about the recent incident involving a student who brought an unloaded gun to school.

B. Deputy Superintendent: Dr. Satterwhite introduced Director of CTE,

Debbie Smith. Mrs. Smith presented a video of various CTE students engaging in CTE classes and highlighted the programs that are offered at LCISD and partnering with South Plains College for dual credit.

- C. Assistant Superintendent:
  - 1. Financial Report: Danny Davis gave a brief financial report. He presented a Cash and Investment Report for January and a Bond Report.
  
- 6. Public Hearing – LCISD Annual Report - Executive Director of Curriculum and Accountability, Sandra Beilue discussed the District Annual Report with the Board and guests. Once concluded, the Hearing was opened up for Public Comment. With no public comments, the Hearing was closed.
  
- 7. Consent Items:
  - A. To Approve Resignations, Replacements and New Hires as presented.
  - B. To Approve Minutes for the Regular Called Meeting of January 19, 2023
  - C. To Approve TASB Policy Update 120 as presented by TASB
  - D. To Approve the 2023-2024 School Calendar
  - E. To Approve TASB local policy CDA(LOCAL) as it currently is written with no changes.
  - F. To Approve the Resolution for Lubbock County Hazard Mitigation Plan
  - G. To Approve the CCR for Liberty High School Project

**MOTION** was made by BJ Lewis and seconded by Colby Miller to approve Consent Items A through G as presented:  
Passed 4-0

- 8. Action Items:
  - A. To Approve the Purchase of Library Books for Liberty High School

**MOTION** was made by Colby Miller and seconded by Kevin Bryan to approve Action Item A as presented:  
Passed 4-0

- B. To Approve Equipment Storage for Lubbock-Cooper High School Fieldhouse and for Lubbock-Cooper Liberty High School

**MOTION** was made by Colby Miller and seconded by BJ Lewis to approve Action Item B as presented.  
Passed 4-0

- C. To Approve the Agreement with Trio Education for Pre-Apprenticeship Electrical Program

**No Action was taken at this time.**

9. Adjourn:

At 8:48 p.m., with no further business to come before the Board, the meeting was adjourned.



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Board President



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Board Secretary

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

3-23-23