

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

03-23-23

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, Ursula Caswell, Kevin Bryan, and Brent Preston.

2. Student Spotlight: The Board recognized Central Elementary Campus Pirates of the Month who were introduced by instructional personnel and principal Colter Cox. Certificates were presented by Superintendent Keith Bryant and Board Member Kevin Bryan.

3. Campus Spotlight: Mr. Cox praised Central Elementary students and staff and the attitude of "I Can" for the campus. He presented a short video of Central Elementary "Night of the Arts" showcasing the many different talents of all the students.

State Qualifier Recognition: Director of Athletics Max Kattwinkel introduced Lubbock-Cooper High School State Qualifiers, Luke Juels, and Kyler Beights. Coach Michelle Matticks was recognized as the Region 1 Diving Coach of the Year.

Mr. Kattwinkel then introduced LCHS Girls Head Basketball Coach Kyle Lovorn and the Lubbock-Cooper Lady Pirate Basketball Team for the historic season as State Runners-Up for District 5A.

4. Public Comment: No one requested time to address the Board.

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefly updated the Board about events happening legislatively. He reviewed various Senate and House Bills that will be or have been presented.

2. Construction Update: Michael Haverdink, with Sandia Construction, presented a quick update and slide show of Liberty High School.

Mr. Bryant provided updates on the progress of the renovation of Lubbock-Cooper High School and the possibility of constructing a new facility for the DAEP Program.

B. Deputy Superintendent

1. Board Goals: Director of Curriculum Sandra Beilue presented the Progress Report of Math and Literacy Board Goals.

C. Assistant Superintendent:

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

6. Consent Items:

A. To Approve Resignations, Replacements and New Hires as Presented

B. To Approve Minutes for the Regular Called Meeting of February 16, 2023

C. To Approve the Waiver for Modified Schedule/State Testing Days for LCHS.

D. To Approve the Resolution for Commercial Credit Card Program

E. To Approve the Administrative Contracts for the 2023-2024 School Year

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

Passed 5-0

7. Action Items:

A. To Approve Technology Purchases for Liberty HS

**MOTION** was made by Daniel Castro and seconded by Brent Preston to approve Action Item A as presented:

Passed 5-0

B. To Approve Technology Purchases for iPad Refresh

**MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item B as presented:

Passed 5-0

8. Adjourn:

At 9:11 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary *Board Vice President*

Date: 4-20-23