

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

04-20-23

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, Colby Miller, BJ Lewis, and Brent Preston.

2. Student Spotlight: LCISD East Elementary Principal Candice Cross, and Missy Ware, East Elementary Assistant Principal, introduced instructional personnel from East. Each teacher introduced two students from each grade level that were selected as Pirate of the Month. Each student was presented with a certificate by Paul Ehlers and Superintendent Keith Bryant.

3. Campus Spotlight: Mrs. Cross presented a short video highlighting East Elementary's AMEND Program which fosters accountability, respect, and responsibility for students.

Lubbock-Cooper High School principal, Landon Winton introduced the high school State qualifying Robotics Team, Aquanauts, who received 2nd place state medals. The Aquanauts were coached by LCISD high school teachers, Candice Mallory and Dawn Osterhoudt.

LCISD Director of Athletics Max Kattwinkel introduced the Pirate and Lady Pirate State qualifying powerlifting and wrestling teams. Both teams had athletes that medaled in both events with Jaileel Ross breaking the State deadlift record in Powerlifting, winning the gold medal for 5A. The LCHS Wrestling team is coached by Joseph Rios and Bruce Casias. The LCHS Powerlifting team is coached by David Lakeman and Drew Peters.

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

5. Report Items:

A. Board President's Report

1. Board President Paul Ehlers disclosed Continuing Education Credit training hours for all board members.

- B. Superintendent: Keith Bryant
 - 1. Legislative Update: Mr. Bryant briefly updated the Board about events happening legislatively.
 - 2. Construction Update: Mr. Bryant provided updates on the progress of construction projects within the district. John Windham presented slides of all the new construction within the district and representatives from Teinert Construction and Sandia Construction were on hand to answer questions and update board members.
- C. Deputy Superintendent – nothing to address at this time.
- D. Assistant Superintendent:
 - 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, and budget items.

At 8:54 p.m., Board Member Brent Preston requested a Closed Meeting to discuss Personnel.

Action Items: Before Closed Session, the board took Action on Action Item 7a.

A. To Approve Contractor for Maintenance Facility Expansion.

MOTION was made by Brent Preston and seconded by Ursula Caswell
To Approve Action Item 7A as presented.
Passed 6-0

B. To Approve GMP for Liberty Stadium and Fieldhouse Project
NO Action Was Taken at this time.

At 8:56 p.m., President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.001 seq. (551.074).

At 9:59 p.m. the Boards' Closed Meeting concluded, and the meeting reconvened into Open Session.

- 6. Consent Items:
 - A. To Approve Resignations, Replacements and New Hires as Presented
 - B. To Approve Minutes for the Regular Called Meeting of March 23, 2023

- C. To Approve the 2023-2024 TEKS Certification for Instructional Materials
- D. To Approve Custodial Equipment for Liberty High School
- E. To Approve Maintenance Equipment for Liberty High School
- F. To Approve the Quote from Balco for Fire Alarm & PA for Fieldhouse/Stadium Project at Liberty High School
- G. To Approve the Furniture Quote for LCHS Counselors Suite
- H. To Approve Liberty Fieldhouse Weightroom Proposal
- I. To Approve Contract Renewals for Teachers, Librarians, Counselors, and Registered Nurses

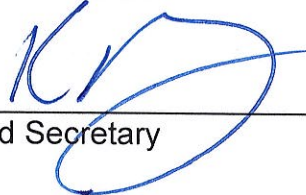
MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Consent Items A through I as presented:
Passed 6-0

8. Adjourn:

At 10:00 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: _____

5-18-23