

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

05-18-23

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 Colby Miller, Kevin Bryan, BJ Lewis, Ursula Caswell, and Brent Preston.

2. Student Spotlight:

a. LCISD Laura Bush Middle School Principal Kyle Hendrix introduced instructional personnel from Laura Bush Middle School, who introduced each Pirate of the Month. Each student was presented with a certificate by Board Member BJ Lewis and Superintendent Keith Bryant.

b. LCHS State Qualifiers in Golf and Track and coaches were recognized by LCISD Athletic Director Max Kattwinkel.

c. LCHS Unified Track State Champions and coaches were recognized by Coach Kattwinkel and instructional personnel from Lubbock-Cooper High School.

d. Lubbock-Cooper High School Certified PCT and Pharmacy Students were introduced and recognized by High School principal, Landon Winton, and instructional personnel from Lubbock-Cooper High School.

3. Campus Spotlight: Lubbock-Cooper Laura Bush Middle School Principal Kyle Hendrix showcased STEM and Robotics at LBMS. He introduced LBMS teacher, Ms. Celinda Rejino, who gave a brief summary of the program and student participation at LBMS. A short video highlighting the program was presented for board members and guests.

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

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant updated Board Members regarding current legislative issues.
 2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
 - B. Deputy Superintendent: Dr. Macy Satterwhite introduced Director of Curriculum Sandra Beilue. Mrs. Beilue provided Board Goals for Board members and provided updated data on Pre-Kindergarten – 2nd grade Math and Literacy results.
 - C. Assistant Superintendent:
 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, tax rate and budget items as needed. The board discussed preliminary property values and how they affect the tax rate.
6. Consent Items:
- A. To Approve Resignations, Replacements and New Hires as Presented
 - B. To Approve Minutes for the Regular Called Meeting of April 20, 2023
 - C. To Approve Minutes for the Special Called Meeting of April 19, 2023 - Team of 8 House Bill 1566 Training
 - D. To Approve Innovative Braille Course for LCHS
 - E. To Approve MOU with TASB Benefits Cooperative
 - F. To Approve PAC Sound System Upgrade

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

7. Action Items:

- A. To Approve the GMP for Liberty Stadium and Fieldhouse Project

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Action Item 7A as presented:
Passed 6-0

B. To Approve the GMP for Liberty High School Phase 2

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item 7B as presented:
Passed 6-0

At 9:27 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).

8. Adjourn:

At 9:50 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

6-15-23