

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

06-15-23

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:00 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, Kevin Bryan, BJ Lewis, Ursula Caswell, and Brent Preston.

2. Student Spotlight:

a. LCISD High School Principal Landon Winton introduced high school Orchestra teacher, Rachel Gonzales. Ms. Gonzales introduced the Lubbock-Cooper State Qualifying Orchestra students and All State Choir students to board members and guests and acknowledged the accomplishments of each student.

b. Mr. Winton introduced Nicole Baxter, Lubbock-Cooper High School Band Director. Ms. Baxter presented state qualifiers for Band and the accomplishments of each student.

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

4. 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.

3. Student Transfers: Mr. Bryant and Board Members discussed student transfers and eligibility requirements.

B. Deputy Superintendent: Nothing to comment on at this time.

C. Assistant Superintendent:

1. Financial Report: Danny Davis addressed the Board about

expenditures, revenues, tax rate and budget items as needed. Mr. Davis also presented a Bond Report.

2. Drug Testing Year End Report: Assistant Superintendent Angie Inklebarger presented information regarding student drug testing for the year. She informed board members that 771 High School students were tested with 23 being positive. 537 Middle school students were tested with no positive results.

5. Public Hearing – 2023-24 Proposed Budget and 2023 Proposed Tax Rate: Danny Davis, Assistant Superintendent of Business and Finance, gave an overview of the 2023-2024 proposed budget and 2023 proposed tax rate.

At 1:14 p.m., Board President Paul Ehlers opened the floor for the Public Hearing. No one elected to comment, and the Public Hearing was closed at 1:14 p.m.

6. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as presented
- B. To Approve Minutes for the Regular Called Meeting of May 18, 2023
- C. To Approve the Science Lab Equipment for Liberty High School
- D. To Approve the Quote from Guardian Security for Window Film for school buildings
- E. To Approve TASB Risk Management Fund Insurance
- F. To Approve Workers Compensation Insurance from Claims Administrative Services
- G. To Approve Johnson Controls Planned Service Agreement
- H. To Approve Budget Amendments

**MOTION** was made by BJ Lewis and seconded by Ursula Caswell to approve Consent Items A through H as presented:  
Passed 6-0

7. Action Items:

- A. To take action on an order authorizing the issuance of Unlimited Tax

School Building Bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement, approving an official statement, and enacting other provisions relating to the subject

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

B. To Approve Extension of Depository Contract with First United Bank

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

C. To Approve the Liberty Athletic Facility Sponsorship and Renewal of Lubbock-Cooper High School Facility Sponsorship with First United Bank

**MOTION** was made by Ursula Caswell and seconded by BJ Lewis to approve Action Item 7C as presented:  
Passed 6-0

D. To Approve Quote from 49 Degrees for LCHS Addition Branding

**MOTION** was made by Daniel Castro and seconded by Kevin Bryan to approve Action Item 7D as presented:  
Passed 6-0

E. To Approve TML Health Insurance Renewal Rates for Employees for 2023-2024

**MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve Action Item 7E as presented:  
Passed 6-0

F. To Approve Quote from Balco for Liberty Phase 2 Addition

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item 7F as presented:  
Passed 6-0

G. To Approve the Annual Compensation Plan for 2023-2024 Scholl Year

**MOTION** was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item 7G as presented:  
Passed 6-0

H. To Approve the Budget for the 2023-2024 School Year

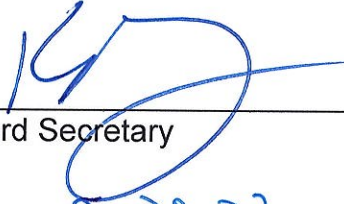
After a 2023-2024 Budget Presentation by Assistant Superintendent Danny Davis, **MOTION** was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item 7H as presented:  
Passed 5-0

8. Adjourn:

At 2:18 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date:

7-20-23