

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

07-20-23

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:03 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, and Brent Preston.

2. Public Comment: No persons requested time to address the Board.

3. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief update on Legislative issues.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

3. Hail Damage Report: Mr. Bryant reported on three of the campuses that received damage from the latest hail storm and the need and cost to repair. Campuses affected were Laura Bush Middle School, Central and West Elementary.

4. Safe Return to In-Person Instruction and Continuity of Services Plan: Mr. Bryant gave a brief explanation to the Safe Return to In-Person Instruction.

5. SHAC Annual Report: Kristy Rose, LCISD Director of Health Services, gave an annual SHAC Report. She presented board members a Year in Review with the four dates the committee met and an overview of each meeting.

6. School Safety Update: Jay Whitefield, Director of Student Services for LCISD, updated board members about the state required safety and random intruder audits that are required for each campus. Each campus passed every audit. He updated the Board on the Emergency Operations Plan (EOP) and various committees and programs set up to keep Lubbock-Cooper schools safe and compliant, two of those being the School Safety and Security Committee (SSSC) and Safe and Supportive

School Program (SSSP).

- B. Deputy Superintendent: Nothing to report 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.

4. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as Presented
- B. To Approve Minutes for the Regular Called Meeting of June 15, 2023
- C. To Approve the District Improvement Plan and Campus Improvement Plans
- D. To Approve TASB Policy Update 121
- E. To Approve the District Professional Development Plan
- F. To Approve the 2022-2023 T-TESS Calendar
- G. To Approve the 2022-2023 T-TESS Appraisers
- H. To Approve the Retainer with Underwood Law Firm
- I. To Approve the Consultation Agreement with Eichelbaum Wardell

**MOTION** was made by Daniel Castro and seconded by BJ Lewis to approve Consent Items A through I as presented:  
Passed 5-0

5. Action Items:

- A. To Approve the District Handbook as presented

**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Action Item A as presented in sample version B.  
Passed 5-0

- B. To Approve the District Student Code of Conduct

**MOTION** was made by Brent Preston and seconded by Kevin Bryan to approve

Action Item 5B as presented.  
Passed 5-0

C. To Approve the Extra-Curricular Code of Conduct

**MOTION** was made by Brent Preston and seconded by Daniel Castro to approve Action Item 5C as presented.  
Passed 5-0

D. To Approve Superintendent to Execute Land Swap for 7<sup>th</sup> Elementary School Site


**MOTION** was made by Brent Preston and seconded by BJ Lewis to approve Superintendent Keith Bryant as authorized to enter into an agreement whereby the parcel presently owned by LCISD will be exchanged for the parcel situated in Section 10, Block AK owned by Thomas Payne or his assigns (Tract B). The exchange shall be completed at no cost to LCISD. Superintendent Bryant is authorized to execute a special warranty deed without attestation conveying the property presently owned by LCISD to Thomas Payne or assigns; he is additionally authorized to accept a warranty deed on behalf of LCISD for the property to be conveyed by Thomas Payne or assigns. Further, Superintendent Bryant is authorized to execute any affidavits, settlement statements, or other documents required to complete the exchange transaction.  
Passed 5-0

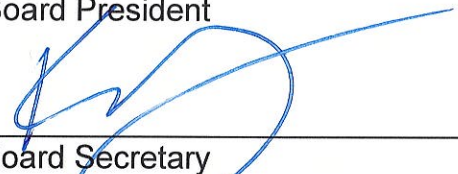
E. To Approve a Delegate and Alternate for the 2023 TASA/TASB Convention.

**MOTION** was made by BJ Lewis and seconded by Brent Preston to appoint Ursula Caswell as the Delegate and Colby Miller as the Alternate for the TASA/TASB Convention.  
Passed 5-0

6. Adjourn:

At 1:54 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: 8-21-23