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**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2023-24 SCHOOL YEAR**

08-21-23

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

2. PUBLIC COMMENT: No person requested time to address the Board.

3. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative report.
2. Construction Update: Mr. Bryant provided updates on the progress of construction projects within the district.
3. School Roof and Hailstorm Update: Mr. Bryant introduced Greg Carroll, Regional Manager for Armko Industries, who presented board members with an update and pictures of LCISD buildings that sustained hail damage during the latest hailstorm.
4. Bond Sale Report: Mr. Bryant updated board members on the recent Bond Sale of \$83,405,000.00
5. 2021 Bond Schedule Update: Mr. Bryant updated board members about the order of projects from the 2020-2021 Bond Schedule.
6. Fall Board Meeting Dates: Mr. Bryant and board members looked at Fall dates that would fit the schedules of all board members.

B. Deputy Superintendent:

1. Student Handbook: Mr. Bryant introduced Executive Director of Student Services, Jay Whitefield, who briefed board members about the LCISD Student Handbook and the updated wording for length of shorts for students.

C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for July, a Bond Report and informed board members that the yearly audit has begun.

4. CONSENT ITEMS:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve Minutes for the Regular Called Meeting of July 20, 2023
- C. To Approve LBMS Fine Arts Renovation for Orchestra Program
- D. To Approve the Wastewater Contract with the City of Lubbock
- E. To Approve the JJAEP MOU Agreement with Lubbock County
- F. To Approve the Purchase of iStation for Elementary and MS Campuses
- G. To Approve Video Monitoring System for School Buses.

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

5. ACTION ITEMS:

- A. To Approve an agreement for the purchase of Attendance Credit and to Delegate Contractual authority to the Superintendent

MOTION was made by Brent Preston and seconded by BJ Lewis as follows:
For the 2023-2024 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Passed 6-0

B. To Approve the resolution for the 2023 property tax rate of \$1.1692

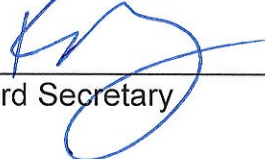
MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item 5B as presented:
Passed 6-0

6. ADJOURN:

At 8:20 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: _____

9-18-23