

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

09-18-23

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

2. STUDENT SPOTLIGHT: Pirates of the Month - The Board recognized Lubbock-Cooper High School Pirates of the Month who were introduced by instructional personnel and Principal Landon Winton. Certificates were awarded to each student by Superintendent Keith Bryant and School Board Member Daniel Castro.

3. CAMPUS SPOTLIGHT: LCHS Principal Landon Winton highlighted Lubbock-Cooper High School FFA Program. Aaron Bednarz, FFA teacher at LCHS, introduced students from his Research, Leadership and Communications Class. These students presented information about the FFA Program in a communicative format for board members and guests.

4. PUBLIC COMMENT: No one requested time to address the Board.

5. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative report.
2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
3. 2021 Bond Project Timeline and Student Enrollment – Mr. Bryant provided board members with enrollment projections and bond timeline was discussed.

B. Deputy Superintendent: Dr. Macy Satterwhite

1. Board Goals Final Report for 2022-2023 School Year – Dr. Satterwhite introduced Sandra Beilue, Executive Director of Assessment and Accountability, to share the LCISD House Bill 3 Board

Goals and Plans Report. Mrs. Beilue updated board members on End of Year data for 3rd grade Literacy and Math and CCMR Board Goals and Progress Measures.

C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for August, a Bond Report and informed board members that the yearly audit has begun and would be ready for the October Board Meeting. Mr. Davis updated board members on the August 2023 Bond Sale.

6. CONSENT ITEMS:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve Minutes for the Regular Called Meeting of August 21, 2023.
- C. To Approve the Innovative Course Project – Lead the Way – for LCHS.
- D. To Approve Quote for Track Equipment for Liberty High School.
- E. To Approve the Renewal Quote for jamf for Technology Department.
- F. To Approve Resolution for Designation of Nonbusiness Days.

MOTION was made by Brent Preston and seconded by Ursula Caswell to approve Consent Items A through F as presented:
Passed 7-0

7. ACTION ITEMS:

- A. To Approve Nominations for Directors for the Lubbock Central Appraisal District.

NO ACTION was taken.

- B. To Approve Changes to Board Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences

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

- C. To Approve the Change Order for Credit of Security Fencing for LCHS Addition Project.

MOTION was made by Brent Preston and seconded by Ursula Caswell to approve Action Item C to reverse the signed CCR's and pay for them out of 2016 bond funds, but not the LCHS project.

Passed 7-0

8. ADJOURN:

At 9:35 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 10-27-23