

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

10-23-23

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

2. STUDENT SPOTLIGHT:

A. The Board recognized Campus Students of the Month who were introduced by instructional personnel from Lubbock-Cooper South Elementary and Principal Frances Alonzo and Assistant Principals BJ Funk and Keetha Chadwick. Each student was presented a certificate by Board President Paul Ehlers and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Principal Frances Alonzo recognized Lubbock-Cooper South Elementary as Campus Spotlight and their motto "We are Family". Staff members surprised Mrs. Alonzo, Mr. Funk, and Mrs. Chadwick, with a video honoring South Elementary Administration. The video spotlighted students and staff and their praise of each of these principals.

4. Apple Distinguished Campus Recognition - South Elementary and East Elementary: Lubbock-Cooper ISD Executive Director of Technology, Jacque Fewin, recognized Lubbock-Cooper South Elementary and Lubbock-Cooper East Elementary as being an Apple Distinguished Campus. She presented a video from each campus that was designed to Inspire, Imagine and Impact. Both campuses were awarded based on exemplary learning practices and for being avid Apple users.

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

6. REPORT ITEMS:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative report and reviewed the pending legislation for Special Session #3.

2. Construction Update: Mr. Bryant provided construction updates on Liberty High School.

B. Deputy Superintendent: Dr. Macy Satterwhite

1. Board Goals – Dr. Satterwhite introduced Sandra Beilue, Executive Director of Assessment and Accountability to share House Bill 3 Board Goals and Plans. Mrs. Beilue updated board members on 2023-2024 Beginning of Year data and K-3 Literacy and Math Scores.

2. Community Based Accountability System – Dr. Satterwhite reported on the Seven Pillars of Community Based Accountability and what it means to be an LCP Learner and an LCP Educator.

3. East Elementary Instructional Plan – Dr. Candice Cross, LCISD East Elementary principal, reported on instructional plans and goals for East Elementary.

4. Learning Walks – Dr. Satterwhite invited board members to engage with teachers and students in learning walks on each LCISD campus.

C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for October and gave a current Bond Report.

7. CONSENT ITEMS:

A. To Approve Resignations, Replacements and New Hires as presented.

B. To Approve Minutes for the Regular Called Meeting of September 14, 2023.

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

8. ACTION ITEMS:

A. To Approve the Donation from the Lubbock-Cooper Education Foundation for \$114,025.28

MOTION was made by BJ Lewis and seconded by Daniel Castro to Approve

Action Item A as presented:
Passed 7-0

B To Approve the Financial Audit for 2022-2023 School Year

Randall Terry, CPA with Terry & King, CPAs, P.C., reported on the 2022-2023 financial audit. After discussion, **MOTION** was made by Brent Preston and seconded by BJ Lewis to Approve Action Item B as presented:
Passed 7-0

C. To Approve Terry & King, CPAs, P.C. as Financial Auditors for 2023-2024 Fiscal Year

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item C as presented:
Passed 7-0

D. To Approve Change Order for LCHS Addition Project


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

E. To Approve the Resolution Allowing Chaplains

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item E as presented.
Passed 7-0

9. ADJOURN:

At 10:02 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 11-16-23