

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

11-16-23

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:01 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 Ursula Caswell, BJ Lewis, Kevin Bryan, Daniel Castro, and Brent Preston.

2. STUDENT SPOTLIGHT:

A. Superintendent Keith Bryant called on Lubbock-Cooper High School principal, Landon Winton, to recognize the LCHS State Qualifying Band. Band Director, Nicole Baxter, introduced the LCHS Assistant Band Directors and Drum Majors and listed individual honors as well as team honors for this State Top Twenty Pirate Band.

3. CAMPUS SPOTLIGHT: New Hope Academy Counselor and Teacher, Andrew Campama, recognized Lubbock-Cooper New Hope Academy and presented a short video that highlighted the learning environment and everything that makes New Hope Academy and NHA students successful.

Mr. Campama also recognized Students of the Month who were introduced by instructional personnel from Lubbock-Cooper New Hope Academy. These students were presented with a certificate by board member BJ Lewis and Superintendent Keith Bryant.

Lubbock-Cooper Liberty was also the Campus Spotlight and principal Phillip Saffel highlighted the LCP Liberty Band and LCP Liberty Volleyball. Liberty Band was recognized by Band Director John Jones who noted the accomplishments of the band and members. Liberty Volleyball Coach, Katelyn Anderson recognized the LCP Liberty Volleyball team and all the accomplishments of the first girls' volleyball team for Liberty High School.

Mr. Saffel also recognized the Liberty High School Patriots of the Month who were introduced by instructional personnel from Liberty. These students were also presented with a certificate by board member BJ Lewis and Superintendent Keith Bryant.

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

5. REPORT ITEMS:
 - A. Superintendent: Keith Bryant
 1. Legislative Update: Mr. Bryant gave a brief Legislative report and reviewed the priorities and Legislative Bills for the upcoming Legislative session.
 2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
 3. Team of Eight Training: Mr. Bryant discussed possible dates and times for this board training with board members.

 - B. Deputy Superintendent: Dr. Satterwhite introduced Sara Garcia, Bilingual/ESL Specialist who gave the annual Evaluation Report summarizing the growth of all students participating in the Bilingual Program at Lubbock-Cooper ISD.

 - 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.

6. CONSENT ITEMS:
 - A. To Approve Resignations, Replacements and New Hires as presented.
 - B. To Approve Minutes for the Regular Called Meeting of October 23, 2023
 - C. To Approve the Resolution for Candidates for Lubbock Central Appraisal District Board
 - D. To Approve Budget Amendment

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through D as presented:
Passed 6-0

At 8:16 p.m., Board President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.072 and 551.074.

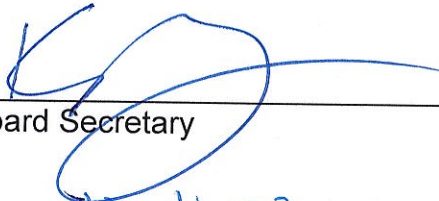
At 8:57 p.m., the Closed Meeting concluded, and the meeting reconvened into Open Session.

7. ADJOURN:

At 8:57 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: _____

12-11-23