

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

12-11-23

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

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by instructional personnel and Principal Jess McReynolds from Lubbock-Cooper Middle School. Each were presented with certificates by Colby Miller and Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper Middle School principal Jess McReynolds introduced Choir Director for LCMS, Ian Klotzman. Mr. Klotzman introduced Choir students who showcased Christmas carols for board members and guests. LCMS Orchestra students also serenaded guests upon entry to the board meeting.

4. Gold Award: Deputy Superintendent Macy Satterwhite presented a gift provided by Grand Canyon State University to Laura Bush math teacher, Elizabeth Vineyard. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reaches far beyond their call of duty to serve students, parents, fellow employees, and the community.

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.
2. Construction Update: John Windham provided updates on the progress of construction at Liberty High School and LCHS.

B. Deputy Superintendent:

1. District of Innovation Update: Macy Satterwhite reported on the District of Innovation Plan consisting of LCISD campuses that were over the 22-1 ratio.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report and presented a Cash and Investment Report for November.
2. Mr. Davis reported that Ian Ramirez will now be carrying out the duties as the Pest Management Program Coordinator for LCISD.

7. Public Hearing: At 6:08 pm, Board President Paul Ehlers opened the meeting for the Public Hearing. Assistant Superintendent Danny Davis discussed the School FIRST Report with Board members and guests. Lubbock-Cooper ISD once again received an A Superior rating, scoring 96 out of 100. Once the report was completed, the hearing was open to the public for comment. No one addressed the Board at that time, and President Paul Ehlers closed the meeting for public discussion at 6:21 pm.

8. Consent Items:

- a. Personnel:
 1. Resignations, Replacements and New Hires
- b. To Approve Minutes for the Regular Called Meeting of November 16, 2023
- c. To Approve TASB Board Policy Update 122
- d. To Approve Quote for PA Systems in Liberty Gyms
- e. To Approve Updated 2023-2024 T-TESS Appraiser List

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

9. Action Items:

- A. To Approve Proposal for West Elementary Reroofing Project

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Action Item A as presented:
Passed 6-0

- B. To Approve Quote from 49 Degrees for Graphic Installation at Liberty High School Gym Area.

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

10. Adjourn:

At 6:36 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: 12-18-24