

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

01-18-24

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

2. School Board Recognition Month: Mr. Bryant acknowledged the Board and their commitment to Lubbock-Cooper ISD students, teachers, and the Lubbock-Cooper community.

3. Teacher Spotlight – National Board-Certified Teacher: Executive Director of Administrative Services, Edna Parr introduced LBMS teacher Jessica Brown as earning the accomplishment as a National Board-Certified Teacher.

4. Student Spotlight: The Board recognized Campus “Students of the Month” from Lubbock-Cooper West Elementary. Principal Sasha Bennett introduced two West Elementary students, and each were presented with a certificate by Ursula Caswell and LCISD Superintendent Keith Bryant.

5. Campus Spotlight: West Elementary presented a short video about their Reading initiative to the Board and guests. Battle of the Books (BOB) was introduced by West Librarian, Terry Vaughn. She introduced three West Elementary students and they spoke of what they enjoyed about the program.

6. Public Comment: No one requested time to address the Board.

7. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative Update.
2. Construction Update: John Windham and Mr. Bryant provided updates on the progress of construction projects within the district.

B. Deputy Superintendent: Safe Return to In Person Instruction and Continuity of Services Plan – Dr. Satterwhite briefed the Board about the Safe Return to In Person Instruction and Continuity of Services Plan.

- C. Assistant Superintendent:
 - 1. Financial Report: Danny Davis gave a financial report for the month of December and updated board member on enrollment projections.

8. CONSENT ITEMS:

- A. To Approve Minutes for the Regular Called Meeting of December 11, 2023
- B. To Approve Minutes for the Special Called Meeting of January 12, 2024
- C. To Approve Resignations, Replacements and New Hires as presented
- D. To Approve Innovative CTE Courses as presented.

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A – D as presented.
Pass 6-0

9. ACTION ITEMS:

- A. To Approve the action to order a General Election for the election of three (3) School Board Trustees for Places 1,2, and 5 to be held on May 4, 2024.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

- B. To Approve the Notice and Order of General Election for Early Voting and for Election Day.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

- C. To Approve Exhibit A to the Notice of General Election regarding the Joint Early Voting Schedule and Locations.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

- D. To Approve Exhibit B to the Notice and Order of General Election Regarding Election Day Vote Centers.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

- E. To Approve the Resolution to conduct a joint election on May 4, 2024 with all cities and schools with territory inside Lubbock County that may require a May 4, 2024 election.

MOTION was made by Brent Preston and seconded by Ursula Caswell
Pass 6-0

F. To Approve appointing Roxzine Stinson, Elections Administrator, to serve as Joint Elections Officer.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

G. To Approve appointing Roxzine Stinson, Elections Administrator, to serve as the Joint Early Voting Clerk.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

H. To Approve appointing the Elections Office located at 13085 Crickets Avenue as the main early voting polling place.

MOTION was made by Brent Preston and seconded by Ursula Caswell.
Pass 6-0

At 8:08 p.m., 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 551.001 seq. (551.074).

At 9:02 p.m. the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

I. Evaluation of Superintendent – The Board went into Closed Session to conduct the evaluation of the Superintendent.

J. To Approve the Extension of Superintendent's Contract.

MOTION was made by Kevin Bryan and seconded by Ursula Caswell to extend Superintendent's contract.
Pass 6-0

9. ADJOURN:

At 9:03 P.M., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: _____

2-15-24