

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

2-15-24

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. Other Board members present were BJ Lewis, Colby Miller, Brent Preston, Ursula Caswell, and Kevin Bryan.

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by North Elementary Assistant Principal Whitney Tarrant and teachers from Lubbock-Cooper North Elementary. Certificates were presented by Kevin Bryan and Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper North Elementary Assistant Principal Krista Klein introduced North Elementary "Number Talks". A short video was shared with board members with North Elementary students using their minds to understand numbers and using mental math skills.

4. Public Comment: There were no public comments to come before the board.

BJ Lewis left the meeting.

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative Report and reviewed priorities for the Legislative session.
2. Construction Update: John Windham provided updates on the progress of construction projects at Liberty High School.

B. Deputy Superintendent: Dr. Satterwhite introduced Executive Director of Assessment and Accountability, Sandra Beilue. Mrs. Beilue presented a progress report for Math and Literacy and HB3 Board Goals.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report. He

presented a Cash and Investment Report for January and a Bond Report.

2. Property Casualty Limited Liability Report – Mr. Davis reviewed board members on current property and casualty premiums and discussed future options.

6. Public Hearing – LCISD Annual Report – Board President Paul Ehlers opened the Public Hearing at 8:34 p.m. and Executive Director of Curriculum and Accountability, Sandra Beilue discussed the District Annual Report with Board and guests. Once concluded, the Hearing was opened up for Public Comment. With no public comments, the Hearing was closed at 8:52 p.m.

7. Consent Items:

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

B. To Approve Minutes for the Regular Called Meeting of January 18, 2024

C. To Approve the Resolution for Texas A&M AgriLife Extension for Adjunct Faculty Status and for Extracurricular Status for 4-H.

D. To Approve the review and possible changes to CDA (LOCAL) – Other Revenues-Investments

E. To Approve Vehicle Purchases for CTE Department

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Consent Items A through E as presented:
Passed 5-0

8. Action Items:

A. To Approve an Energy Provider Agreement for North Elementary with NRG.

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item A as presented:
Passed 5-0

B. To Approve The appointment of Roxzine Stinson as Central Count Manager, Karyn Cruz as Tabulation Supervisor, and Beth Bender as Central County Presiding Judge.

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item B as presented.
Passed 5-0

- C. To Approve the appointment of Vanessa Huizar, Sandy Salazar, Aaron Frodsham, and LanguageUSA as Bilingual Election Clerks for the May 4, 2024, Election.

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item C as presented.
Passed 5-0

- D. To Approve the appointment of Ronny Gallaher as Early Voting Ballot Board Judge and Beth Shapiro as Alternate Early Voting Ballot Board Judge for the May 4, Election.

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item D as presented.
Passed 5-0

- E. To Approve the appointment of Judges and Rovers for each Vote Center for Election Day as shown on Exhibit 1.

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item E as presented.
Passed 5-0

- F. To Approve the Resolution to Adopt Use of Hart Intercivic Verity Duo version 2.5.2, and the Hart Verity Duo GO for the May 4, 2024, Election.

MOTION was made by Brent Preston and seconded by Kevin Bryan to approve Action Item F as presented.
Passed 5-0

At 9:01 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 551.001 et seq. (551.074).

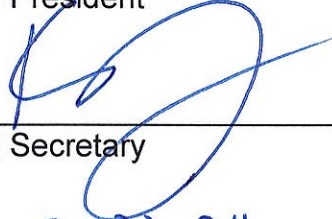
At 9:25 p.m., the Closed Meeting concluded, and the meeting reconvened into Open Session.

9. Adjourn:

At 9:25 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: 3-27-24