

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

04-18-24

1. Call to Order:

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

2. Student Spotlight: LCISD East Elementary Interim Principal Nicole Cryer, East Assistant Principal April Baucum, and East 5th grade teacher Amy Estrada introduced two fifth grade students that were chosen as Students of the Month. Each was presented with a certificate by board member Kevin Bryan and Superintendent Keith Bryant.

3. Campus Spotlight: Mrs. Cryer presented a short video highlighting East Elementary's teachers and students and how each EXCEL in the classroom.

Lubbock-Cooper High School principal, Landon Winton introduced the high school State qualifying Robotics Team, Aquanauts, who received 2nd place state medals. The Aquanauts are coached by LCISD high school teachers, Ms. Dawn Osterhoudt and Mark Hamlin.

LCISD Director of Athletics Max Kattwinkel introduced the Pirate and Lady Pirate State qualifying wrestling teams. Both teams had athletes that were awarded medals and the LCHS Girls Team was recognized for winning the State Championship. The LCHS Wrestling team is coached by Joseph Rios and Bruce Casias.

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

5. Report Items:

A. Board President's Report

1. Board President Paul Ehlers disclosed Continuing Education Credit training hours for all board members. All board members have completed, or exceeded the SBOE training hours.

B. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefly updated the Board about events happening legislatively.
 2. Construction Update: Mr. Bryant provided updates on the progress of construction projects within the district. John Windham presented slides of all the new construction within the district and representatives from Sandia Construction were on hand to answer questions and update board members. Michael Strain, with Parkhill, presented an update on the design of the Liberty High School Auditorium.
 - C. Deputy Superintendent – nothing to address at this time.
 - D. Assistant Superintendent:
 1. Financial Report: Danny Davis addressed the Board about expenditure, revenue, and budget items. Mr. Davis also presented a Bond Report.
6. Consent Items:
- A. To Approve Resignations, Replacements and New Hires as Presented
 - B. To Approve Minutes for the Regular Called Meeting of March 21, 2024
 - C. To Approve the SPEC Quote for Liberty East Wing
 - D. To Approve Contract Renewals for Teachers, Librarians, Counselors and Registered Nurses
 - E. To Approve the Certification of Provision for Instructional Materials
 - F. To Approve the CCR's for Liberty Stadium

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Consent Items A through F as presented:
Passed 6-0

7. Action Items:
- A. To Approve the Appointment of Shelbi Eugenis as principal of Lubbock-Cooper East Elementary

MOTION was made by Daniel Castro and seconded by Kevin Bryan to approve Action Item A as presented.

Passed 6-0

B. To Approve the Certification of Unopposed Candidates for the General Election for Place 5 of the Board of Trustees Election for May 4, 2024.

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item B as presented.

Pass 6-0

At 8:24 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 551.074.


At 8:55 p.m. the Closed Meeting concluded, and the meeting reconvened into Open Session.

8. Adjourn:

At 8:55 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 5-14-24