

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

3-21-24

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, Daniel Castro, and Kevin Bryan.

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by Central Elementary Principal Colter Cox and teachers from Lubbock-Cooper Central Elementary. Certificates were presented by BJ Lewis and Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper Central Elementary Principal Colter Cox shared a short video presented by Central students and staff representing all the great things happening at school.

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

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: There was nothing to report at this time.
2. Construction Update: John Windham provided updates on the progress of construction projects at Liberty High School and the roofing project at West Elementary.

B. Deputy Superintendent: Dr. Satterwhite did not have anything to report at this time.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report. He presented a Cash and Investment Report for February and 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 February 15, 2024
- C. To Approve the 2024-2025 School Calendar as presented
- D. To Approve the South Plains Electric Coop Quote for Liberty Fieldhouse and Stadium Project
- E. To Approve the CCR at Liberty for Power for Irrigation Wells

MOTION was made by Daniel Castro and seconded by Kevin Bryan to approve Consent Items A through E as presented:

Passed 6-0

7. Action Items:

- A. To Approve the Change to Board Policy FDA(LOCAL) – Admissions - Interdistrict Transfers

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item A as presented with additional changes of a transfer fee of \$350 per student per semester with a cap of \$700 per semester per family, Application fee of \$35 and tuition fee of \$550 a month for Pre-Kindergarten transfer students.

Passed 6-0

- B. To Approve Baseball and Softball Scoreboards for Liberty High School

MOTION was made by Colby Miller and seconded by Kevin Bryan to approve Action Item B as presented.

Passed 6-0

- C. To Approve the Administrative Contracts for the 2024-2025 School Year

MOTION was made by Daniel Castro and seconded by BJ Lewis to approve Action Item D as presented.

Passed 6-0

D. To Approve the Proposal to Move Committed Fund Balances to Uncommitted Fund Balance

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item D to move \$5.4 million from Committed Fund Balance to Uncommitted Fund Balance.

Passed 6-0

At 8:22 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 551.074 and 551.072.

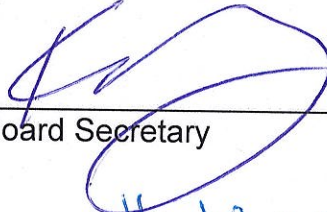
At 8:47 p.m., the Closed Meeting concluded, and the meeting reconvened into Open Session.

8. Adjourn:

At 8:47p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

4-18-24