

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

05-14-24

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

2. Canvass Board Election Results: Mr. Bryant and Board Members reviewed the Lubbock County Elections office LCISD Cumulative and Official Election Results and LCISD Precinct and Official Election Results to Canvass the May 4, 2024, LCISD Trustee Election.

**MOTION** was made by Brent Preston and seconded by Ursula Caswell to approve the Election Results.

Passed 7-0

3. Oath of Office: Assistant Superintendent Danny Davis administered the Oath of Office to LCISD incumbent board candidates, Colby Miller, Place 2 and Daniel Castro, Place 5. Amy Punchard was also administered the Oath of Office for Place 1, Lubbock-Cooper Board of Trustees. Kevin Bryan was honored for his service on the board.

4. Consider Election of Board Officers:

**MOTION** was made by Colby Miller to nominate Paul Ehlers as LCISD Board President. The motion was seconded by Brent Preston.

Passed 7-0

**MOTION** was made by Brent Preston to nominate Daniel Castro as LCISD Board Vice President. The motion was seconded by Ursula Caswell.

Passed 7-0

**MOTION** was made by Colby Miller to nominate BJ Lewis as LCISD Board Secretary. The motion was seconded by Ursula Caswell.

Passed 7-0

5. Student Spotlight:

- a. LCISD Laura Bush Middle School Principal Kyle Hendrix introduced instructional personnel from Laura Bush Middle School, who introduced each Student of the Month. Each student was presented with a certificate by Board Member Ursula Caswell and Superintendent Keith Bryant.
  - b. LCHS Unified Track (Back-to-Back) State Champions and coaches were recognized by LCISD Executive Director of Athletics Max Kattwinkel and Coach Sylas Politte from Lubbock-Cooper High School.
  - c. LCHS Golf 5A State Qualifier, Kyler Ezell, was recognized by LCISD Executive Director of Athletics Max Kattwinkel and Coach Cord Wilborn from LCHS. Lubbock-Cooper Liberty High School Golf Team was recognized as the 3A State Golf Champions by Coach Kattwinkel and Coach Joe Sexton.
  - d. LCHS 5A Girls State Track Qualifiers, were recognized by Executive Director of Athletics Max Kattwinkel and Coach Devin Ramby. Niomi Wines was State Champion and Brentley Preston placed 3<sup>rd</sup> in the high jump. Michael Devers also participated in the boy's high jump.
6. Campus Spotlight: Lubbock-Cooper Laura Bush Middle School Principal Kyle Hendrix showcased LBMS Honors RLA class and LBMS teacher, Jessica Brown. Mrs. Brown introduced several students in the RLA Honors Class who spoke of their appreciation of the program and what it means to them. A short video highlighting the program with special guest readers was presented for board members and guests.
  7. Public Comment: Michelle Sugarek spoke in support of the West Elementary Administration and expressed concern about the negativity being spread on social media by a few people. Other West Elementary teachers stood around her in support.
  8. Report Items:
    - A. Superintendent: Keith Bryant
      1. Legislative Update: Mr. Bryant updated Board Members regarding current legislative issues.
      2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
    - B. Deputy Superintendent: Nothing to report at this meeting.
    - C. Assistant Superintendent:

1. Financial Report: Danny Davis presented a Cash and Investment report, Bond Report and discussed Revenues, Expenditures, and the Fund Balance. Mr. Davis also presented the LCAD 2024 estimates of value for LCISD. The two estimates presented were the market value and the adjusted net taxable value. He discussed with the board, the changes to local, state and federal funding based on next years property values and state funding.

9. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as Presented
- B. To Approve Minutes for the Regular Called Meeting of April 18, 2024
- C. To Approve purchase of Curriculum Materials Using the Technology and Instructional Materials Allotment
- D. To Approve the Agreement with BSN for Athletic Gear
- E. To Approve the Amendment to the District Calendar for 2024-2025
- F. To Approve the Student Accident Insurance for 2024-2025

**MOTION** was made by Daniel Castro and seconded by BJ Lewis to approve Consent Items A through F as presented:  
Passed 7-0

10. Action Items: There were no action items

11. Adjourn:

At 9:01 p.m., with no further business to come before the Board, the meeting was adjourned.



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Board President



\_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_

6-20-24