

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2024-25 SCHOOL YEAR**

07-11-24

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:01 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 Ursula Caswell, Amy Punchard, BJ Lewis, Colby Miller and Koley Schaffner.

2. Administer Oath of Office: Assistant Superintendent Danny Davis administered the Oath of Office to LCISD appointed board member Koley Schaffner.

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

4. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief update on Legislative issues.

2. Construction Update: John Windham provided updates on the progress of construction projects within the district.

B. Deputy Superintendent: Dr. Macy Satterwhite updated board members on cellphone use in both middle schools and working with administration to enhance enforcement of existing policies.

1. SHAC Annual Report: Kristy Rose, LCISD Director of Health Services, gave an annual SHAC Report. She presented board members a Year in Review with the four dates the committee met and an overview of each meeting.

C. Assistant Superintendent:

1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, tax rate and budget items as needed. Mr. Davis also presented a Bond Report.

5. Consent Items:

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

- B. To Approve Minutes for the Regular Called Meeting of June 20, 2024
- C. To Approve the District Improvement Plan and Campus Improvement Plans
- D. To Approve TASB Policy Update 123
- E. To Approve the District Professional Development Plan
- F. To Approve the 2024-2025 T-TESS Calendar
- G. To Approve the 2024-2025 T-TESS Appraisers
- H. To Approve the Retainer with Underwood Law Firm
- I. To Approve the Consultation Agreement with Eichelbaum Wardell
- J. To Approve the Quote for Washer and Dryers for Liberty Field House as presented

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Consent Items A through J as presented:

Passed 6-0

6. Action Items: There were no Action Items

7. Adjourn:

At 12:34 p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: _____

8-15-24