

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

06-20-24

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:05 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 BJ Lewis, Ursula Caswell, Colby Miller, and Amy Punchard.

2. Student Recognition:

a. LCISD High School Assistant Principal Courtney Pesterfield introduced LCHS Freshman, Ritodoy Bhattacharya as the 5A UIL Physics State Champion to all board members and guests.

b. Nicole Baxter, LCISD Director of Fine Arts, presented UIL State Solo and Ensemble Qualifiers from the Music Department at Lubbock-Cooper High School and Liberty High School and the accomplishments of each student.

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

4. 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 and drone footage on the progress of construction projects within the district. Michael Strain with Parkhill briefed the board on plans for the Liberty Auditorium and the Competition Gyms at both Liberty and Lubbock-Cooper High Schools.

3. Drug Testing Year End Report: Mr. Bryant discussed data relating to drug testing on the high school and middle school campuses.

B. Deputy Superintendent: Deputy Superintendent Macy Satterwhite discussed the purpose of assessments as a starting point of instruction. She praised the district as being an Honor Roll District – one of 89 in the

State of Texas.

Dr. Satterwhite introduced Executive Director of Accountability, Sandra Beilue who presented the 2024 Prelim STAAR Report. Mrs. Beilue also discussed House Bill 3 Board Goals and Plans and presented a Progress Report for the end of year 2023-2024.

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. Public Hearing – 2024-25 Proposed Budget and 2024 Proposed Tax Rate: At 1:50 p.m., Board President Paul Ehlers opened the floor for a Public Hearing. Danny Davis, Assistant Superintendent of Business and Finance, gave an overview of the 2024-2025 proposed budget and 2024 proposed tax rate.

After discussion, there was no public comment, and the Public Hearing was closed at 2:22 p.m. by Board President Paul Ehlers.

6. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as presented
- B. To Approve Minutes for the Regular Called Meeting of May 14, 2024
- C. To Approve Minutes for the Special Called Meeting of June 3, 2024
- D. To Approve Budget Amendments
- E. To Approve Workers Compensation Insurance from Claims Administrative Services
- F. To Approve TML Health Insurance Renewal Rates for Employees for 2024-2025
- G. To Approve TASB Risk Management Fund Insurance
- H. To Approve Quote for Liberty Fieldhouse Furniture
- I. To Approve the District Handbook
- J. To Approve the District Student Code of Conduct

K. To Approve the Extra-Curricular Code of Conduct

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Consent Items A through K as presented:
Passed 5-0

7. Action Items:

A. To Accept the Resignation of Board Trustee Brent Preston, Place 7

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Action Item 7A as presented:
Passed 5-0

B. To Approve and take Action on an order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a bond purchase agreement, approving an official statement and enacting other provisions relating to the subject.

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item 7B as presented:
Passed 5-0

C. To Approve the Annual Compensation Plan for the 2024-2025 school year

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item 7C as presented in option 5, with a 3% increase for all employees.
Passed 5-0

D. To Approve the Budget for the 2024-2025 school year

MOTION was made by Colby Miller and seconded by BJ Lewis to approve Action Item 7D as presented:
Passed 5-0

At 2:38 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 3:15 p.m. the Closed Meeting concluded, and the meeting reconvened into Open Session.

8. Adjourn:

At 3:15 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 7-11-24