

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

08-15-24

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:02 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 Koley Schaffner, Amy Punchard, BJ Lewis, Ursula Caswell and Colby Miller.

2. Student Spotlight: The Board recognized Campus Students of the Month for Lubbock-Cooper New Hope Academy. Principal Justin Guerrant introduced Ms. Hyatt who recognized two students from New Hope. Each were presented with a certificate by BJ Lewis and LCISD Superintendent Keith Bryant.
3. Campus Spotlight: Principal of Lubbock-Cooper New Hope Academy, Justin Guerrant presented a short video about New Hope faculty and students, reaching high goals, and how it makes the campus successful.
4. Public Comment: No one requested time to address the Board.
5. Report Items:
- A. Superintendent: Keith Bryant
1. Legislative Update: Mr. Bryant gave a brief Legislative report.
 2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
 3. Bond Sale Report: Superintendent Bryant updated board members on the recent Bond Sale of \$63,585,000.00
 4. Bond Projects Schedule Update: Mr. Bryant updated board members about the order of projects from the 2021 Bond.
- B. Deputy Superintendent: Dr. Satterwhite did not have anything to report at this time.
- C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for July 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 July 11, 2024
 - C. To Approve the Resolution from Texas A&M Agrilife Extension for Lynn County for Adjunct Faculty Status and for Extracurricular Status for 4-H.
 - D. To Approve the JJAEP MOU Agreement with Lubbock County
 - E. To Approve FFAC (LOCAL) Wellness and Health Services Medical Treatment

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Consent Items A through E as presented:
Passed 6-0

7. Action Items:
- A. To Approve CCR for Liberty CTE Area – This action item was deferred to discuss at a later date.
 - B. To Approve the agreement for the purchase of attendance credit (option 3) and to delegate contractual authority to the Superintendent.

MOTION was made by BJ Lewis and seconded by Ursula Caswell as follows:
For the 2024-2025 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Passed 6-0

- C. To Approve the resolution for the 2024 property tax rate of \$1.1669

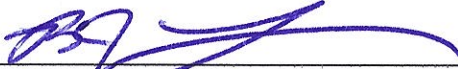
MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Action Item 5B as presented:
Passed 6-0

8. ADJOURN:

At 8:24 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 9-19-24