

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

09-19-24

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 Daniel Castro, BJ Lewis, and Amy Punchard. Colby Miller arrived later, after voting was complete.

2. STUDENT SPOTLIGHT: Students of the Month - The Board recognized Lubbock-Cooper High School Pirates of the Month who were introduced by Assistant Principal Courtney Pesterfield. Certificates were awarded to each student by Superintendent Keith Bryant and School Board Member Amy Punchard.

3. CAMPUS SPOTLIGHT: Mrs. Pesterfield highlighted Lubbock-Cooper High School DECA Program. Brittany Wright, DECA teacher at LCHS, introduced two students active in the program. These students presented information about the program for board members and guests. LCHS Digital Technology Specialist Caleb Henderson presented a short video about Lubbock-Cooper High School being designated an Apple Distinguished Campus. The video displayed students using I-Pads to create videos that help them with daily projects and activities.

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: Mr. Bryant provided updates on the progress of construction projects within the district.

B. Deputy Superintendent: Dr. Macy Satterwhite

1. Board Goals Final Report for 2023-2024 School Year – Dr. Satterwhite introduced Sandra Beilue, Executive Director of Assessment and Accountability, to share the LCISD House Bill 3 Board Goals and Plans Report. Mrs. Beilue updated board members on End of

C. Year Data and CCMR Board Goals and Progress Measures.  
Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for August and a Bond Report.

6. Acceptance of Donation from Lubbock-Cooper Education Foundation: Krystle Pierce, President of the LCISD Education Foundation, presented a check for teacher grants in the amount of \$119,499.16.

**MOTION** was made by Amy Punchard and seconded by Daniel Castro to accept the donation.

Passed 4-0

7. CONSENT ITEMS:

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

B. To Approve the CCR for Liberty CTE Area

C. To Approve the Minutes for the Regular Called Meeting of August 15, 2024.

D. To Approve Quote for Equipment Storage for Liberty Fieldhouse.

E. To Approve the Resolution for Designation of Nonbusiness Days.

**MOTION** was made by Daniel Castro and seconded by BJ Lewis to approve Consent Items A through E as presented:

Passed 4-0

8. ACTION ITEMS: No action items were presented

9. ADJOURN:

At 8:54p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date:

10-17-24