

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

10-17-24

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 Ursula Caswell, Colby Miller, BJ Lewis, Koley Schaffner, and Amy Punchard.

2. STUDENT SPOTLIGHT:

A. The Board recognized Campus Students of the Month who were introduced by instructional personnel from Lubbock-Cooper South Elementary and Principal Frances Alonzo and Assistant Principals BJ Funk and Sarah Brewer. Each student was presented with a certificate by Board Member Koley Schaffner and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Principal Frances Alonzo recognized Lubbock-Cooper South Elementary as Campus Spotlight and presented a short video highlighting South Elementary's program, Fuel Up to Play 60. The video spotlighted students learning healthy habits and having fun while competing.

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 construction updates for Liberty High School. Parkhill discussed preliminary plans for Elementary #6.

B. Deputy Superintendent: Dr. Macy Satterwhite provided board members with a year three Community - Based Accountability Report for 2023-2024. She also invited board members to engage with teachers and students in Learning Walks on each LCISD campus.

1. District Vulnerability Assessment – Director of Student Services, Jay Whitefield, updated board members on the District Vulnerability

Assessment Report and Security Audit conducted by TEA.

2. Board Goals – Dr. Satterwhite introduced Sandra Beilue, Executive Director of Assessment and Accountability to share House Bill 3 Board Goals and Plans. Mrs. Beilue updated board members on 2024-2025 Beginning of Year data and K-3 Literacy and Math Scores.

C. Assistant Superintendent: Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for September and gave a current 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 September 19, 2024.

C. To Approve the Emergency Operating Procedures for LCISD.

D. To Approve the Signage Package for Liberty High School Stadium.

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Consent Items A and D as presented:

Passed 6-0

7. ACTION ITEMS:

A. To Approve Contract Abandonment Proceedings against Randi Danielle Mills

MOTION was made by BJ Lewis to move that Lubbock-Cooper ISD, after a finding of “no good cause”, to seek to have SBEC revoke the teaching certificate of Randi Danielle Mills for one year for contract abandonment. Motion was seconded by Ursula Caswell.

Passed 6-0

B. To Approve the Competitive Sealed Proposal (CSP) One-Step Delivery Method and the Evaluation Criteria and Scoring System for Construction of the LCHS Competition Gym, Sixth Elementary School, and Third Middle School Projects.

MOTION was made by Ursula Caswell and seconded by Colby Miller to approve Action Item B as presented.

Passed 6-0

C. To Approve Appointment of the CSP Evaluation Committee to rank Submitted CSP's.

MOTION was made by Koley Schaffner and seconded by Ursula Caswell to appoint BJ Lewis, Colby Miller and Paul Ehlers to the CSP Evaluation Committee and Amy Punched as alternate. Other members of the committee will consist of Superintendent, Deputy Superintendent, Assistant Superintendent of Business and Operations, Director of Construction Services and 2-3 representatives from Parkhill.

Passed 6-0

D. To Approve the Financial Audit for 2023-2024 School Year

Randall Terry, CPA with Terry & King, CPAs, P.C., reported on the 2023-2024 financial audit. After discussion, **MOTION** was made by BJ Lewis and seconded by Ursula Caswell to Approve Action Item D as presented:

Passed 6-0

E. To Approve Terry & King, CPAs, P.C. as Financial Auditors for 2024-2025 Fiscal Year

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item E as presented:

Passed 6-0

8. ADJOURN:

At 10:00 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

V.P.

Date: 11-21-24