

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

11-21-24

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, Daniel Castro, Koley Schaffner and Amy Punchard.

2. STUDENT SPOTLIGHT: The Board recognized Campus Students of the Month who were introduced by instructional personnel from Lubbock-Cooper Liberty High School. Each student was presented with a certificate by Board Member Ursula Caswell and Superintendent Keith Bryant.

3. CAMPUS SPOTLIGHT: Lubbock-Cooper Liberty High School principal Phillip Saffel presented LHS Coordinator and Coach Joe Sexton who recognized Liberty High School Volleyball Bi-District Champions. Mr. Saffel also introduced LHS Robotics teacher, Josh Satchel. Mr. Satchel presented the Liberty Robotics team and the competition robot built by the students.

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 and reviewed the priorities and Legislative Bills for the upcoming Legislative session.

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

B. Deputy Superintendent: Dr. Satterwhite did not have anything to report on at this time.

C. Assistant Superintendent: Mr. Danny Davis gave a brief financial report.

He presented a Cash and Investment and Bond Report for October.

6. CONSENT ITEMS:

- A. To Approve Resignations, Replacements and New Hires as presented
- B. To Approve Minutes for the Regular Called Meeting of October 17, 2024
- C. To Approve the furniture purchase for Central Administration Building
- D. To Approve the Resolution of Votes for LCAD Board of Directors
- E. To Approve the Resolution from Texas A&M AgriLife Extension for Lubbock County for Adjunct Faculty Status and for Extracurricular Status for 4-H
- F. To Approve the quote from Balco for PA and Fire Alarm in the Liberty Auditorium Project

**MOTION** was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through F as presented:  
Passed 5-0

7. ACTION ITEMS:

- A. To Approve LCISD Legislative Priorities for the 89<sup>th</sup> Legislative Session

**MOTION** was made by Ursula Caswell and seconded by Amy Punchedard to approve Action Item A as presented.  
Passed 5-0

8. ADJOURN:

At 8:17 p.m., with no further business to come before the Board, the meeting adjourned.



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Board President



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Board Secretary

Date: \_\_\_\_\_

12-9-24