

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

12/18/2024

I. Call to Order:

- A. Paul Ehlers called to order the Special Called meeting of the Lubbock-Cooper Board of Trustees at 7:31 a.m. in the Lubbock-Cooper Administration Owen Room, announced a quorum was present, the meeting had been duly called and that the meeting had been posted in the time and manner required by law. Board members present were BJ Lewis, Amy Punchard, Koley Schaffner and Colby Miller.

2. Consider Approval of GMP for Liberty Auditorium project

MOTION was made by Colby Miller and seconded by Amy Punchard to Approve the GMP for the Liberty Auditorium Project.
Pass 5-0

3. Consider Approval of GMP for Liberty Soccer Complex

MOTION was made by Koley Schaffner and seconded by Colby Miller to Approve the GMP for the Liberty Soccer Complex.
Pass 5-0

4. Consider Approval of GMP for Liberty Football Practice Field

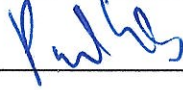
MOTION was made by Colby Miller and seconded by BJ Lewis to Approve the GMP for the Liberty Football Practice Field.
Pass 5-0

5. Discussion regarding Health Insurance – Mr. Bryant and Board members talked about Health Insurance for the district and LCISD current Health Insurance provider, Texas Health Benefits attempting to assess a surcharge. Administration and Board members discussed possible reasons for litigation or other avenues to resolve the situation.

6. Adjournment:

A. At 8:20 a.m., with no further business to come before the Board, the meeting adjourned.

Board President



Board Secretary



1-16-28