

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

12-9-24

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:01 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, Ursula Caswell, Koley Schaffner, Amy Punchard and Colby Miller.

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by instructional personnel and Principal Jess McReynolds from Lubbock-Cooper Middle School. Each were presented with certificates by Daniel Castro and Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper Middle School principal Jess McReynolds introduced LCMS Theater teacher, Jennifer Cagle. Ms. Cagle's Theater Class performed a short play for board members and guests. LCMS Choir under the direction of Choir Director, Ian Klotzman, showcased Christmas carols and LCMS Orchestra students serenaded guests upon entry to the board meeting.

4. Gold Award: Deputy Superintendent Macy Satterwhite presented a gift provided by Grand Canyon State University to East Elementary teacher, Donna Roland. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reach far beyond their call of duty to serve students, parents, fellow employees, and the community.

5. Public Comment: No one requested time to address the Board.

6. 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 in the district.

B. Deputy Superintendent:

1. Local Option Early College High School: Dr. Macy Satterwhite

introduced potential pathways for LCISD students to receive an Associate's Degree along with a high school diploma. Dr. Robin Satterwhite and Christa Henley from SPC were present to answer questions about dual credit options.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report and presented a Cash and Investment Report for November.

BJ Lewis left the meeting.

7. Public Hearing: At 6:19 pm, Board President Paul Ehlers opened the meeting for the Public Hearing. Assistant Superintendent Danny Davis discussed the School FIRST Report with Board members and guests. Lubbock-Cooper ISD once again received an A Superior rating, scoring 96 out of 100. Once the report was completed, the hearing was open to the public for comment. No one addressed the Board at that time, and President Paul Ehlers closed the meeting for public discussion at 6:30 pm.
8. Consent Items:
 - a. To Approve Resignations, Replacements and New Hires as presented
 - b. To Approve Minutes for the Regular Called Meeting of November 21, 2024
 - c. To Approve Minutes for the Special Called Meeting of December 2, 2024
 - d. To Approve the Agreement with Terra Testing for Geotech Work at 6th Elementary Campus Site

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Consent Items A through D as presented:
Passed 6-0

9. Action Items: There were no Action Items presented

At 6:30 p.m., President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.074

At 6:40 p.m. the Closed Meeting concluded, and the meeting reconvened into Open Session.

10. Adjourn:

At 6:40 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date:

1-16-25