LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES FOR THE 2019-20 SCHOOL YEAR

03/24/2020

I. CALL TO ORDER:

A. Paul Ehlers called to order the special called meeting of the Lubbock-Cooper Board of Trustees at 12:02 p.m. in the Board Room at Lubbock-Cooper Administration Office, 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: Daniel Castro, BJ Lewis, Brent Preston, Eric Best, Kevin Bryan and Ursula Caswell.

2. REPORT ITEMS:

- A. Superintendent Keith Bryant shared a COVID-19 update with board members.
- B. Deputy Superintendent Macy Satterwhite explained LCISD Pirates Learn at Home due to the Governor's mandate of closing school districts.
- C. Assistant Superintendent Danny Davis gave a COVID-19 operations update.

ACTION ITEM:

MOTION was made by Daniel Castro and seconded by Ursula Caswell to Approve a Resolution Regarding COVID-19 Issues. Motion passed 7-0

ADJOURNMENT:

A. At 1:16 p.m., with no further business to come before the Board, the meeting was adjourned.

Board President

Board Secretary