## LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES FOR THE 2020-21 SCHOOL YEAR

7/27/2021

## I. CALL TO ORDER:

- A. Paul Ehlers called to order the Special Called meeting of the Lubbock-Cooper Board of Trustees at 7:36 a.m. in the Lubbock-Cooper Administration Board Room, announce 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, Kevin Bryan and Ursula Caswell. Colby Miller was absent.
- 2. To Approve and take action on an order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a purchase agreement, approving an official statement, and enacting other provisions relating to the subject.

**MOTION** was made by Brent Preston and seconded by Ursula Caswell to Approve the Parameters Order as presented.

Motion passed 6-0

## ADJOURNMENT:

A. At 7:41 a.m., with no further business to come before the Board, the meeting adjourned.

Board	President	
Board	Secretary	
Date:_	8-26-21	