LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MINUTES FOR THE 2022-23 SCHOOL YEAR

10/31/2022

I. CALL TO ORDER:

- A. Paul Ehlers called to order the Special Called meeting of the Lubbock-Cooper Board of Trustees at 7:38 a.m. in the Lubbock-Cooper Administration Board 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, Brent Preston, Kevin Bryan Daniel Castro and Colby Miller.
- 2. Consider Approval of Bid Package for Liberty Track, Field, and Lights

MOTION was made by Brent Preston and seconded by Kevin Bryan to Approve the Bid Package for Liberty High School Track, Field, and Lights as presented. Passed 6-0

 Consideration and Possible Approval of Voiding the Probationary Contract of a Classroom Teacher as a Matter of Law

MOTION was made by BJ Lewis and seconded by Brent Preston to Void the Probationary Contract of a Classroom Teacher as a Matter of Law as presented.

Passed 6-0

At 7:58 a.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 551.001 seq. (551.074).

At 8:19 a.m. the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

ADJOURNMENT:

A. 8:19 a.m., with no further business to come before the Board, the meeting adjourned.

Board President

Board Secretary

Date: