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

1/23/2025

I. Call to Order:

A. Paul Ehlers called to order the Special Called meeting of the Lubbock-Cooper Board of Trustees at 6:15 p.m. at the 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 BJ Lewis, Amy Punchard, Koley Schaffner, Daniel Castro, Ursula Caswell and Colby Miller.

At 6:20 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 551.001 seq. (551.074)

At 7:49 p.m., the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

After deliberation, **MOTION** was made by Daniel Castro and seconded by Ursula Caswell to enter into an agreement with Impact Education Specialists to conduct the search for new superintendent.

Pass 7-0

2. Adjournment:

A. At 8:21 p.m., with no further business to come before the Board, the meeting adjourned.

Board President

Board Secretary

7-20-25