

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

2-20-25

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:00 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. Other Board members present were BJ Lewis, Colby Miller, Daniel Castro, Ursula Caswell, Amy Punchard and Koley Schaffner.

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by North Elementary Principal Annie Crawford and instructional personnel from Lubbock-Cooper North Elementary. Certificates were presented by Board President Paul Ehlers and Superintendent Keith Bryant.

3. Campus Spotlight: Lubbock-Cooper North Elementary Principal Annie Crawford presented a short video for board members and guests highlighting the North Elementary Fine Arts Program.

4. Recognition of CTE Program and Competing Student Organizations – CTE Director Sarah Allen introduced students from various CTE programs who spoke about what the programs mean to them. Some of the classes these students participated and competed in were PCT Pharmaceutical, FCLA, Robotics, Cosmetology, DECA and Business Finance.

5. Public Comment: There were no public comments to come before the board.

6. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant gave a brief Legislative Report and reviewed priorities for the Legislative session.
2. Construction Update: John Windham provided updates on the progress of construction projects at Liberty High School and representatives from Parkhill discussed a sixth elementary site plan and building layout.

3. TX Health Benefits Situation – A change in their contract to the MSB Pricing Model was shared with board members.
- B. Deputy Superintendent: Dr. Satterwhite introduced Executive Director of Assessment and Accountability, Sandra Beilue. Mrs. Beilue presented a MOY progress report for MAP and HB3 Board Goals.
- C. Assistant Superintendent:
 1. Financial Report: Danny Davis gave a brief financial report. He presented a Cash and Investment Report for January and a Bond Report.
7. Public Hearing – LCISD Annual Report – Board President Paul Ehlers opened the Public Hearing at 9:50 p.m. and Executive Director of Curriculum and Accountability, Sandra Beilue discussed the District Annual Report with Board and guests. Once concluded, the Hearing was opened up for Public Comment. With no public comments, the Hearing was closed at 10:01 p.m.
8. Consent Items:
 - A. To Approve Resignations, Replacements and New Hires as presented.
 - B. To Approve Minutes for the Regular Called Meeting of January 16, 2025
 - C. To Approve Minutes for the Special Called Meeting of January 23, 2025
 - D. To Approve Minutes for the Special Called Meeting of February 6, 2025
 - E. To Approve the Adoption of TASB Update 124
 - F. To Approve the Changes to CDA (LOCAL) – Other Revenues-Investments as presented by TASB.

MOTION was made by Amy Punchard and seconded by Ursula Caswell to approve Consent Items A through F as presented:
Passed 7-0

9. Action Items:

A. To Approve the 2025-2026 School Calendar

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Action Item A as presented:

Passed 7-0

B. To Approve the GMP for Liberty Competition Gym

MOTION was made by Colby Miller and seconded by Ursula Caswell to approve Action Item B as presented.

Passed 7-0

C. To Accept the Notice of Retirement and Resignation of Superintendent

MOTION was made by BJ Lewis and seconded by Colby Miller to approve Action Item C as presented.

Passed 7-0

10. Adjourn:

At 10:07 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 3-24-25