

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

3-24-25

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, Daniel Castro, Ursula Caswell, Amy Punchard, Koley Schaffner and Colby Miller.

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by Central Elementary Assistant Principal Sandra Jimenez and teachers from Lubbock-Cooper Central Elementary. Certificates were presented by Ursula Caswell and Keith Bryant.

3. Campus Spotlight: Central Elementary Assistant Principal Sandra Jimenez shared a short video presented by Central Students of the Month representing what makes Central Elementary special and why being named Student of the Month was important to them.

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

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant updated Board Members on HB2 and HB3.

2. Construction Update: John Windham provided updates on the progress of construction projects at Liberty High School.

B. Deputy Superintendent: Dr. Macy Satterwhite introduced Lubbock-Cooper Principal Landon Winton and Assistant Principal Ashley Herrera to update board members about LCHS Advanced Academics and Industry Based Certifications. Mr. Winton also touched on the advantages of the LCHS Collegiate Academy.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report. He presented a Cash and Investment Report for February and a Bond Report.

6. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve Minutes for the Regular Called Meeting of February 20, 2025
- C. To Approve the Invoice from Terra Testing for the 6<sup>th</sup> Elementary as presented.
- D. To Approve the Workers' Compensation Insurance from Claims Administrative Services
- E. To Approve the Purchase of a Monitor for Liberty High School Band Hall

**MOTION** was made by Daniel Castro and seconded by Koley Schaffner to approve Consent Items A through E as presented:  
Passed 7-0

7. Action Items:

- A. To Approve the Administrative Contracts for the 2025-2026 School Year.

**MOTION** was made by Ursula Caswell and seconded by Amy Punchard to approve Action Item A as presented.  
Passed 7-0

- B. To Approve the Quote from Accurate Air Solutions for HVAC Replacement at Lubbock-Cooper High School.

**MOTION** was made by Colby Miller and seconded by Ursula Caswell to approve Action Item B as presented.  
Passed 7-0

8. Adjourn:

At 8:33p.m., with no further business to come before the Board, the meeting was adjourned.



Board President



Board Secretary

Date: 4-10-25