

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

04-10-25

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

2. Student Spotlight: LCISD East Elementary Principal Shelbi Eugenis introduced instructional personnel from East Elementary who presented Students of the Month from each grade level. Each was presented a certificate by board member Daniel Castro and Superintendent Keith Bryant.

3. Campus Spotlight: Mrs. Eugenis presented a short video highlighting East Elementary's various school and after-school programs. Students from East Elementary presented a song for Board Members and student art was displayed.

Nicole Baxter, LCISD Director of Fine Arts, introduced the State TMEA Qualifiers.

LCISD Director of Athletics Max Kattwinkel introduced Josh Quinton, Liberty Patriot Wrestling Coach, and the student State Wrestling Qualifier for Liberty. Joseph Rios, LCHS Wrestling Coach, introduced the Pirate and Lady Pirate State qualifying and state champion wrestling teams. Both teams had athletes who were awarded medals with two winning individual State Championships. LCISD swimming coach Michelle Matticks introduced both Pirate and Patriot State qualifiers and medalists.

4. Public Comment: No one requested time to address the Board.

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefly updated the Board about events happening legislatively.

2. Construction Update: Mr. Bryant provided updates on the progress of construction projects within the district.

- B. Deputy Superintendent: Dr. Macy Satterwhite – nothing to address at this time.
- C. Assistant Superintendent: Danny Davis
 - 1. Financial Report: Danny Davis addressed the Board about expenditure, revenue, and budget items. Mr. Davis also presented a Bond Report and discussed preliminary information about next year's budget.

6. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as Presented
- B. To Approve Minutes for the Regular Called Meeting of March 24, 2025
- C. To Approve Minutes for the Special Called Meeting of March 24, 2025
- D. To Approve Minutes for the Special Called Meeting of March 31, 2025
- E. To Approve the Certification of Provision for Instructional Materials
- F. To Approve Quotes for West Elementary Playground Turf
- G. To Approve Contract Renewal for Teachers, Librarians, Counselors, and Registered Nurses
- H. To Approve Purchase of Computers for Office Staff

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Consent Items A through H as presented:
Passed 7-0

7. Action Items:

- A. To Approve Competitive Sealed Proposals for LCHS Competition Gym

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

- B. To Approve the Resolution Approving an Engagement Agreement for Bond Counsel Legal Services with Cantu Harden Montoya LLP and Other Matters in Connection Therewith.

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

At 9:04 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 551.074.

At 9:43 p.m. the Closed Meeting concluded, and the meeting reconvened into Open Session.

8. Adjourn:

At 9:43 p.m., with no further business to come before the Board, the meeting adjourned.

P. Ehlers

Board President

Daniel Castro V.P.

Board Secretary

Date: _____

5-15-25