

LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2025-26 SCHOOL YEAR

6/12/2025

I. Call to Order:

- A. Paul Ehlers called to order the Special Called meeting of the Lubbock-Cooper Board of Trustees at 11:50 a.m. in the Lubbock-Cooper Administration Owen 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. Other Board members present were BJ Lewis, Koley Schaffner, Amy Punchard, Daniel Castro, and Colby Miller.

2. To Approve an order authorizing the issuance by Lubbock-Cooper Independent School District of its unlimited tax school building and/or refunding bonds in one or more series (as designated by purpose and series); Levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; Prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of one or more series of bonds, including the approval and more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; Authorizing the execution of one or more paying agent/registrar agreements, and purchase contracts each pertaining to a series of bonds; Complying with the letter of representations on file with the Depository Trust Company; Delegating the authority to certain members of the Board of Trustees and District Staff to approve and execute.

MOTION was made by BJ Lewis and seconded by Koley Schaffner to Move that the Board of Trustees adopt an order authorizing the issuance of Lubbock-Cooper Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series by delegated sale.

Pass 6-0

At 1:20 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 551.074.

At 1:45 p.m., the Closed Meeting concluded, and the meeting was reconvened into Open Session.

3. Adjournment:

A. At 1:45 p.m., with no further business to come before the Board, the meeting adjourned.

Board President



Board Secretary



6-19-21