

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

06-19-25

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:00 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. Board members present were BJ Lewis, Colby Miller, Daniel Castro, Koley Schaffner, Amy Punchard and Trey Strong.

2. Consider Acceptance of the Resignation of Board Trustee Ursula Caswell Place 4.

**MOTION** was made by Colby Miller and seconded by Koley Schaffner.  
Passed 6-0

3. Consider Appointment of New Trustee Trey Strong for LCISD Board Place 4 Vacancy.

**MOTION** was made by BJ Lewis seconded by Colby Miller  
Passed 6-0

4. Student Recognition:

a. LCISD High School Assistant Principal Courtney Pesterfield introduced LCHS Freshman, Ritodoy Bhattacharya as the 5A UIL Physics State Champion.

b. Nicole Baxter, LCISD Director of Fine Arts, presented UIL State Solo and Ensemble Qualifiers from the Music Department at Lubbock-Cooper High School and Liberty High School and the accomplishments of each student.

c. Board President Paul Ehlers presented Mr. Bryant a book representing all the accomplishments that Mr. Bryant was a part of in his last eleven years of superintendency with LCISD.

5. Public Comment: No person requested time to address the Board

6. Report Items:

A. Superintendent: Aaron Waldrip

1. Legislative Update: Mr. Waldrip updated Board Members regarding current legislative issues.

2. Construction Update: John Windham provided updates and drone footage on the progress of construction projects within the district.

B. Deputy Superintendent: Deputy Superintendent Macy Satterwhite introduced Jay Whitefield, Director of Student Services at LCISD, who discussed data relating to drug testing on the high school and middle school campuses.

C. Assistant Superintendent:

1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, tax rate and budget items as needed. Mr. Davis also presented a Bond Report.

7. Public Hearing – The 2025-26 Proposed Budget and 2025 Proposed Tax Rate: Danny Davis, Assistant Superintendent of Business and Finance, gave an overview of the 2025-2026 proposed budget and 2025 proposed tax rate. After discussion, there was no public comment.

8. Consent Items:

A. To Approve Resignations, Replacements and New Hires as presented

B. To Approve Minutes for the Regular Called Meeting of May 15, 2025

C. To Approve Minutes for the Special Called Meeting of May 20, 2025

D. To Approve Minutes for the Special Called Meeting of June 12, 2025

E. To Approve Budget Amendments as presented

F. To Approve the Board Resolution Extending the Depository Contract with First United Bank

G. To Approve Property Casualty and Student Accident Insurance proposals for the 2025-2026 school year.

H. To Approve TASB Update 125

I. To Approve the Modified Schedule State Assessment Testing Days Waiver

J. To Approve Opting Out of UIL participation for Home School Students

- K. To Approve the Proposal for LBMS Stadium Fence and Concrete
- L. To Approve the iStation Quote for 2025-2026 School Year
- M. To Approve the Shared Services Agreement for Lubbock Regional Day School Program for the Deaf

**MOTION** was made by BJ Lewis and seconded by Daniel Castro to approve Consent Items A through M as presented:  
Passed 6-0 with Amy Punchard abstaining from the vote.

9. Action Items:

- A. To Approve Auditor to Perform Efficiency Audit for VATRE Consideration

**MOTION** was made by Colby Miller and seconded by Amy Punchard to approve Action Item 9A as presented:  
Passed 7-0

- B. To Approve Adjustments to Tuition Rates for Student Transfers

**MOTION** was made by Daniel Castro and seconded by Colby Miller to approve Action Item 9B as presented:  
Passed 7-0

- C. To Approve BCBSTX (Option 2) as the Health Insurance Carrier for the 2025-2026 school year.

**MOTION** was made by BJ Lewis and seconded by Colby Miller to approve Action Item 9C as presented.  
Passed 7-0

- D. To Approve the Annual Compensation Plan for the 2025-2026 School Year.

**MOTION** was made by Colby Miller and seconded by Koley Schaffner to approve Action Item 9D as presented.  
Passed 7-0

- E. To Approve the Budget for the 2025-2026 School Year.

**MOTION** was made by Daniel Castro and seconded by BJ Lewis to approve Action Item 9E as presented.  
Passed 7-0

10. Adjourn:

At 2:04 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 7-17-25