

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

05-15-25

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. Board members present were Daniel Castro, Colby Miller, Ursula Caswell, Amy Punchard and Koley Schaffner.

2. Student Spotlight:

a. LCISD Laura Bush Middle School Principal Kyle Hendrix introduced instructional personnel from Laura Bush Middle School, who introduced each Student of the Month. Each student was presented with a certificate by Board Member Ursula Caswell and Superintendent Keith Bryant.

b. LCHS Unified Track and coaches were recognized by Chris Level, LCISD Coordinator of Athletic Social Media and Broadcasts, and LCISD Director of Special Education Tracy Vincent for earning bronze medals at the Unified State Track Meet.

c. CTE Director Sarah Allen recognized students in PCT and Pharmacy Tech and each were awarded their medical stoles. Mrs. Allen then introduced LCHS DECA teacher Brittany Wright who recognized LCHS DECA students that were National and World Qualifiers.

d. Curriculum Coordinator of Science, Meagan Williams introduced three State Science Fair finalists, their accomplishments and each student presented information about their project.

e. Mr. Level introduced Liberty High School track Coach Cord Wilborn who introduced Liberty Track State Qualifiers and Liberty Golf State Qualifier, Reed Blacklock.

f. Coach Devin Rampy recognized LCHS 5A State Track Qualifiers, Brentley Preston and Niomi Wines in high jump and Sione Vaea in shotput.

3. Campus Spotlight: Lubbock-Cooper Laura Bush Middle School Principal Kyle Hendrix introduced Hunter Parrott, CTE Ag Science teacher at LBMS. Mr. Parrott introduced LBMS students who represented the Agricultural Science

Department, and each student gave a short summary of activities engaged in as a part of that class.

4. Public Comment: There was no public comment.

5. Report Items:

A. Superintendent: Keith Bryant

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

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

B. Deputy Superintendent: Nothing to report at this meeting.

C. Assistant Superintendent:

1. Financial Report: Danny Davis presented a Cash and Investment report, Bond Report and discussed Revenues, Expenditures, and the Fund Balance. Mr. Davis also reported on Property Value Estimates, and Current and Projected School Enrollment.

6. Consent Items:

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

B. To Approve Minutes for the Regular Called Meeting of April 10, 2025

C. To Approve Minutes for the Special Called Meeting of April 14, 2025

D. To Approve Minutes for the Special Called Meeting of April 15, 2025

E. To Approve Minutes for the Special Called Meeting of April 16, 2025

F. To Approve Minutes for the Special Called Meeting of April 28, 2025

G. To Approve Minutes for the Special Called Meeting of April 29, 2025

H. To Approve the Quote for PA Systems at Liberty HS Baseball and Softball Stadiums

**MOTION** was made by Amy Punchard and seconded by Daniel Castro to approve Consent Items A through H as presented:

Passed 6-0

7. Action Items:

A. To Approve the Appointment of Whitney Tarrant as Principal for North Elementary.

**MOTION** was made by Colby Miller and seconded by Ursula Caswell to approve Action Item 7A as presented.  
Passed 6-0

B. To Approve the Quote from Balco for Liberty HS Competition Gym.

**MOTION** was made by Ursula Caswell and seconded by Colby Miller to approve Action Item 7B as presented.  
Passed 6-0

C. To Approve the Purchase of iPads to be Refreshed

**MOTION** was made by Daniel Castro and seconded by Koley Schaffner to approve Action Item 7C as presented.  
Passed 6-0

D. To Approve Board Operating Procedures

**NO ACTION** was taken at this time.

At 9:14 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 10:00 p.m., the Closed Meeting concluded, and the meeting reconvened into Open Session.

8. Adjourn:

At 10:00 p.m., with no further business to come before the Board, the meeting was adjourned.



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Board President



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Board Secretary

Date: \_\_\_\_\_

6-19-25