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

07-17-25

## 1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 12:03 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 Amy Punchard, BJ Lewis, Trey Strong and Koley Schaffner

- 2. Gold Award Presentation Assistant Superintendent of Human Resources Edna Parr presented a gift provided by Grand Canyon University to LCHS Cosmetology teacher, Alvin Whitaker. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reach far beyond their call of duty to serve students, parents, fellow employees and the community.
- 3. Public Comment: No one requested time to address the Board.
- Report Items:
  - A. Superintendent: Aaron Waldrip Mr. Waldrip briefed board members on Consent Items on the agenda.
  - B. SHAC Annual Report: Kristy Rose, LCISD Director of Health Services, gave an annual SHAC Report. She presented board members a SHAC Year Review and an overview of each meeting.
  - C. Assistant Superintendent:
    - 1.Construction Update: Assistant Superintendent Danny Davis provided updates on the progress of construction projects in the district.
    - 2. Financial Report: Mr. Davis addressed the Board about expenditures and revenues. Mr. Davis presented a Bond Report and a Cash and Investment Report.

## 5. Consent Items:

- A. To Approve Resignat ons, Replacements and New Hires as presented
- B. To Approve Minutes for the Regular Called Meeting of June 19, 2025
- C. To Approve the District and Campus Improvement Plans

- D. To Approve the CCR's for the East Academic Wing at Liberty High School
- E. To Approve the purchase of four 15- passenger vans as presented
- F. To Approve the purchase of IXL Learning district-wide Math curriculum
- G. To Approve the 2025-2026 T-TESS Appraisers as presented
- H. To Approve the 2025-2026 T-TESS Calendar

**MOTION** was made by Amy Punchard and seconded by Trey Strong to approve Consent Items A through H as presented: Passed 5-0

- 6. Action Items: There were no Action Items
- 7. Adjourn:

At 1:01 p.m., with no further business to come before the Board, the meeting was adjourned.

**Board President** 

Board Secretary

Date: 8 -14 - 2021