

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

09-18-25

1. CALL TO ORDER:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:31 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, BJ Lewis, and Amy Punchard.

2. STUDENT SPOTLIGHT: Students of the Month - The Board recognized Lubbock-Cooper High School Pirates of the Month who were introduced by Principal Landon Winton. Certificates were awarded to each student by Superintendent Aaron Waldrip and School Board Member Daniel Castro.

3. CAMPUS SPOTLIGHT: Mr. Winton highlighted "What we are doing that is great at Lubbock-Cooper High School." Mr. Winton touched on LCHS Collegiate Academy, Dual Credit Speech Class, WIG (Wildly Important Goal), Parent Feedback, A - Accountability Rating and Industry Based Certifications.

Mr. Winton then introduced LCHS teacher Mr. Michael Welch and students in the Vocational Special Ed Program. Mr. Welch presented information about the program and accomplishments of the students for board members and guests.

4. PUBLIC COMMENT: Mr. James Harris addressed the Board regarding concerns with the Lubbock Central Appraisal District.

5. REPORT ITEMS:

A. Superintendent: Aaron Waldrip

1. Construction Update: Mr. Waldrip introduced Clint Horsley with Sandia Construction who provided updates on the progress of construction projects at Liberty High School.
2. Financial Report: Mr. Waldrip gave a brief financial report. A Cash and Investment Report for August and a Bond Report were presented to board members.

B. Deputy Superintendent: Dr. Macy Satterwhite

1. Dr. Macy Satterwhite introduced Executive Director of Assessment and Accountability, Sandra Beilue, to update board members regarding LCISD STAAR/EOC End of Year Report including HB3 Board Goals (Early Literacy and Math and CCMR) for the 2024-2025 School Year.

6. **CONSENT ITEMS:**

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve the Minutes for the Regular Called Meeting of August 14, 2025.
- C. To Approve the Resolution for Designation of Non-Business Days.
- D. To Approve Updating Authorized Representatives at First Public Lone Star Investment Pool.

MOTION was made by Daniel Castro and seconded by BJ Lewis to approve Consent Items A through D as presented:
Passed 4-0

7. **ACTION ITEMS:**

- A. To Approve Resolutions Authorizing Designated District Employees to Engage in Outside Work as Specified in the Resolution.

MOTION as made by BJ Lewis and seconded by Amy Punchard
Passed 4-0

- B. To Approve the CCR's at Liberty High School

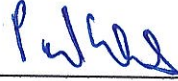
MOTION was made by Amy Punchard and seconded by Daniel Castro
Passed 4-0

- C. To Approve a Resolution for Lubbock Central Appraisal District Director Nominations.

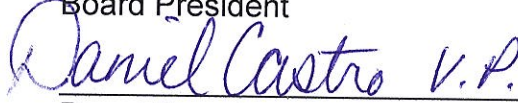
NO ACTION was taken.

8. ADJOURN:

At 8:58 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 