

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

10-16-25

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. Other Board members present were Daniel Castro, Colby Miller, Koley Schaffner, and Trey Strong.

2. Student Spotlight:

A. The Board recognized Campus Students of the Month who were introduced by instructional personnel from Lubbock-Cooper North Elementary and Principal Whitney Tarrant. Each student was presented with a certificate by Board Member Trey Strong and Superintendent Aaron Waldrip.

3. Campus Spotlight: Principal Whitney Tarrant recognized Lubbock-Cooper North Elementary as Campus Spotlight and presented a short video highlighting North as an Apple Distinguished School.

4. Apple Distinguished Campus Recognition – Apple Account Executive Beau Maine recognized North Elementary as an Apple Distinguished Campus. North Elementary was awarded this recognition for their Centers of Excellence, Apple 1 to 1, Showcasing Technology and their ability to Inspire, Imagine and Impact.

5. Public Comment: Mr. James Harris addressed the Board regarding concerns with the Lubbock Central Appraisal District.

6. Report Items:

A. **Superintendent:** Aaron Waldrip reported various positives in the district with LCISD technology department and athletic sportsmanship getting recognition within the community.

Mr. Waldrip introduced Krystle Pierce representing the Lubbock-Cooper Education Foundation. Mrs. Pierce presented a check on behalf of the Foundation to LCISD in the amount of \$138,228.79.

B. **Assistant Superintendent:** Mr. Danny Davis

1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for October and gave a current Bond Report.
2. Construction Update: Mr. Davis provided construction updates within the district.

7. Public Hearing - School FIRST Report – At 8:11 p.m., Board President Paul Ehlers opened the Public Hearing. Assistant Superintendent Danny Davis discussed the School FIRST Report with board members and guests. Once the report was completed, the hearing was open to the public for comment. No one addressed the Board at that time, and President Ehlers closed the meeting for public discussion at 8:30 p.m.

8. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as presented.
- B. To Approve Minutes for the Regular Called Meeting of September 18, 2025.
- C. To Approve a Resolution Sanctioning Lubbock County 4-H as an Extracurricular Activity.
- D. To Approve the Adjunct Faculty Agreement for County Extension Agents for the 2025-2026 school year.

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Consent Items A through D as presented:
Passed 5-0

9. Action Items:

- A. To Approve the Financial Audit for the 2024-2025 School Year – The acceptance of the audit will be tabled waiting for the publication of the official 2025 Compliance Supplement issued by the Office of Management and Budget (OMB). This finalized guidance is required prior to issuing Single Audit reports for June 30, 2025 year ends or later.

Agenda Item was Tabled

- B. To Approve Terry & King, CPA's, P.C. as Financial Auditors for the 2025-2026 Fiscal Year

MOTION was made by Colby Miller and seconded by Trey Strong to approve Action Item B as presented:
Passed 5-0

At 9:04 p.m. President Paul Ehlers advised the Board would move into Closed Session as permitted by the Texas Open Meetings Act: Texas Government Code Section 555.001 seq. (551.074)

At 10:10 p.m., the Board's Closed Session concluded, and the meeting reconvened into Open Session.

10. Adjourn:

At 10:11 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 11-26-2025