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

3-12-26

1. Call to Order:

   President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:01 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 BJ Lewis, Daniel Castro, Amy Punchard, Koley Schaffner, Colby Miller and Trey Strong.

2. Student Spotlight: The Board recognized Campus "Students of the Month" who were introduced by Central Elementary Principal Colter Cox and teachers from Lubbock-Cooper Central Elementary. Certificates were presented by Board Member Colby Miller and Superintendent Aaron Waldrip.

3. Campus Spotlight: Central Elementary Principal Colter Cox shared a short video presented by Central Students, parents and staff to provide a glimpse in to what makes Central Elementary special.

4. Recognition of Sandra Jimenez as the 2026 TEPSA Region 17 Assistant Principal of the Year – Central Elementary Principal Colter Cox recognized Sandra Jimenez and personally recognized her attributes to Central Elementary. Superintendent Aaron Waldrip praised Mrs. Jimenez' for her kindness and leadership amongst her students and staff.

5. Public Comment: There were no public comments to come before the Board.

6. Report Items:

   A. Superintendent: Aaron Waldrip

      1. Construction Update: Clint Horsley, Project Manager with Sandia Construction, provided updates on the progress of construction projects at Liberty High School and Jobin Weems, Project Manager at Lee Lewis, provided updates on the construction of the new gymnasium at Lubbock-Cooper High School.

   B. Deputy Superintendent: Dr. Macy Satterwhite provided Board Members information of various grants awarded and other grants applied for, benefiting Lubbock-Cooper current and future teachers.

C. Assistant Superintendent:

1. Financial Report: Danny Davis gave a brief financial report. He presented a Cash and Investment Report for February and a Bond Report.

7. Consent Items:

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

B. To Approve Minutes for the Regular Called Meeting of February 19, 2026

C. To Approve the Resolution to adopt use of Hart Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart InterCivic Verity Duo Controller Version 2.7.2, Hart Verity Duo Writer Version 2.7.2, the Hart Verity Scanner version 2.7.6, and the Hart Verity Duo Go for the May 2, 2026 Election with Lubbock County.

MOTION was made by Amy Punchard and seconded by Daniel Castro to approve Consent Items A through C as presented.
Passed 7-0

8. Action Items:

A. To Approve the Report and Book Recommendations from the School Library Advisory Council.

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Action Item A as presented.
Passed 7-0

B. To Approve the Quote from Sandia Construction for Lubbock-Cooper High School Refresh Including Carpet/Base, Tile, Restroom Remodels, and Gypsum Ceilings/Joists.

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

C. To Approve District Network Infrastructure Refresh Proposal

MOTION was made by BJ Lewis and seconded by Amy Punchard to approve Action Item C as presented.
Passed 7-0

D. To Approve Purchase of Eight Suburban Vehicles

MOTION was made by Colby Miller and seconded by Trey Strong to approve Action Item D as presented.
Passed 7-0

E. To Approve the 2026-2027 School Calendar

Agenda Action Item F-School Calendar was taken out of order and voted on prior to Closed Session.

MOTION was made by Koley Schaffner and seconded by Trey Strong to approve Action Item F as presented.
Passed 7-0

At 8:56 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 551.001 seq. (551.074).

At 9:49 p.m., the Board's Closed Meeting concluded, and the meeting reconvened into Open Session.

Agenda Action Item E was voted on after Closed Session.

F. To Approve Administrator Contracts for the 2026-2027 School Year

MOTION was made by Trey Strong and seconded by BJ Lewis to approve Action Item E as presented.
Passed 7-0

9. Adjourn:

At 9:49 p.m., with no further business to come before the Board, the meeting was adjourned.

Board President

Board Secretary

Date: 4-13-26