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

04-13-26

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 Colby Miller, BJ Lewis, Trey Strong, and Koley Schaffner.

2. Student Spotlight: LCISD East Elementary Principal Shelbi Eugenis introduced instructional personnel from East Elementary who presented Students of the Month from each grade level. Each student was presented a certificate by board member Paul Ehlers and Superintendent Aaron Waldrip.

3. Campus Spotlight: Mrs. Eugenis presented a short video highlighting East Elementary's various school and after-school programs. The video also highlighted East Elementary teachers that are part of the West Texas Leadership Academy hosted by LCU and how those teachers are implementing in the classroom what they have learned from the program.

4. Public Comment: No one requested time to address the Board.

5. Report Items:

   A. Superintendent: Aaron Waldrip introduced Jenci Chambers to board members as the recommended hire for the Principal for West Elementary.

      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. After discussion, Superintendent Waldrip recommended board action on change orders for both competition gyms.

      MOTION was made by Trey Strong and seconded by Colby Miller to approve the CCR's as presented.
      Passed 5-0

      2. LCISD Board President Paul Ehlers presented each board member's Continuing Education hours

B. Deputy Superintendent: Dr. Macy Satterwhite discussed 7 Pillars of the Community based Accountability System and key questions that keep Administrators focused on the work of the district. She introduced East Elementary Principal, Shelbi Eugenis and Assistant Principal Stefanie Turnbow who presented data to board members highlighting the significant growth in Reading and Math at East Elementary.

C. Assistant Superintendent: Danny Davis

1. Financial Report: Danny Davis addressed the Board about expenditure, revenue, and budget items. Mr. Davis also presented a Bond Report.

6. Consent Items:

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

B. To Approve Contract Renewal for Teachers, Librarians, Counselors, and Registered Nurses

C. To Approve Minutes for the Regular Called Meeting of March 12, 2026

D. To Approve the Appointment of Roxzine Stinson as Central Count Manager, Karyn Cruz as Tabulation Supervisor, and Beth Bender as Central Count Presiding Judge.

E. To Approve the Appointment of Judges for each Vote Center for Election Day May 2026.

F. To Approve the Adoption of New High Quality Math Instructional Materials K-8: SAVVAS/Envision+

G. To Approve Remote Homebound Instruction for two students

H. To Approve Purchase of Cybersecurity Backup Hardware and Software as presented.

I. To Approve the Purchase of 2024 Blue Bird 72 Passenger Route Bus.

MOTION was made by BJ Lewis and seconded by Koley Schaffner to approve Consent Items A through I as presented:
Passed 5-0

7. Action Items:

A. Consideration of a School Bus Seat Belt Compliance Determination (SB 546)
After Discussion, **MOTION** was made by Colby Miller and seconded by Trey Strong to move to approve the determination that the district does not have sufficient financial resources at this time to retrofit all buses with 3-point seat belts and will continue to address compliance through future bus replacement cycles in accordance with SB 546.
Passed 5-0

B. Consideration to Approve the SHARS Services Contract Negotiation and Authorization

MOTION was made by BJ Lewis and seconded by Colby Miller to authorize the Superintendent to negotiate and enter into a SHARS services agreement on behalf of the district.
Passed 5-0

C. Consideration of the 2016 Bond Fund – Proposed Spending Plan

MOTION was made by Trey Strong and seconded by Colby Miller to Approve Action Item 7C as presented.
Passed 5-0

At 9:18 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 and 551.072.

At 11:14 p.m. the Closed Meeting concluded, and the meeting reconvened into Open Session.

8. Adjourn:

At 11:14 p.m., with no further business to come before the Board, the meeting adjourned.

Daniel Castro
Board President

Amy Prichard
Board Secretary

Date: 5/14/24