

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

05-14-26

1. Call to Order:

Vice President Daniel Castro 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 Koley Schaffner, Trey Strong, BJ Lewis, Amy Punchard and new board member to be sworn in, Shelby Nacole.

2. Recognition of Paul Ehlers as Outgoing Board President – Superintendent Aaron Waldrip presented Mr. Ehlers a token of appreciation for 16 years of service to LCISD. Mr. Waldrip recognized Mr. Ehlers for his service to our students, faculty, staff and community. He also noted that Mr. Ehlers served 10 of those 16 years as Board President.

3. Administer Oath of Office for Elected Board Members – Assistant Superintendent Danny Davis administered the Oath of Office to LCISD incumbent board members, BJ Lewis (Place 3), Koley Schaffner (Place 7), Trey Strong (Place 4) and new board member Shelby Nacole (Place 6).

4. Consider Election of Board Officers:

MOTION was made by BJ Lewis to nominate Daniel Castro as LCISD Board President. The motion was seconded by Trey Strong. Amy Punchard arrived after the vote of officers.

Passed 4-0 with Mr. Castro abstaining from the vote.

MOTION was made by Koley Schaffner to nominate BJ Lewis as Vice President. The motion was seconded by Shelby Nacole.

Passed 5-0

MOTION was made by Trey Strong to nominate Amy Punchard as Secretary. The motion was seconded by Koley Schaffner.

Passed 5-0

5. Recognition of Apple Distinguished Educator – Director of Technology Jacque Fewin recognized LCMS Digital Learning Specialist, Brisa Cabe, as an Apple Distinguished Educator. Mrs. Fewin introduced Apple Representative Aaron Rogers who praised Ms. Cabe for using Apple technology to transform teaching

and learning. She is recognized by Apple as being a trusted advisor, passionate advocate, and global ambassador.

6. Presentation of Gold Award: Deputy Superintendent Macy Satterwhite presented a gift provided by Grand Canyon University to West Elementary Music Teacher Deborah Clements. 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.
7. Recognition and Pinning of Pharmacy Tech and Patient Care Students for LCHS and Liberty High School – Dr. Sarah Allen LCISD Director of CTE recognized all Pharmacy Tech and Patient Care students for both Liberty and LCHS. Each student was recognized and each were presented graduation stoles.
8. Recognition of Liberty State Golf Team, LCHS State Golf Qualifier, and Liberty High School State Tennis Qualifier – Coach Max Kattwinkel introduced Coach Christy Parsley, Coach Cory Axton and Coach Cord Wilburn who highlighted the accomplishments of the State Champion Golf Team and each State Qualifier.
9. Student Spotlight - LCISD Laura Bush Middle School Principal Kyle Hendrix introduced instructional personnel from Laura Bush Middle School, who introduced each Student of the Month. Each student was presented with a certificate by Board Member Shelbie Nacole and Superintendent Aaron Waldrip.
10. Campus Spotlight: Lubbock-Cooper Laura Bush Middle School Principal Kyle Hendrix introduced LBMS Music and Theater teacher Mr. Stephen Sims. Mr. Sims introduced students from his Music and Theater classes who participated in the SpongeBob the Musical. Each student spoke as to what made the class special to them.
11. Public Comment: Community member Mr. James Harris addressed the Board and guests about concerns over LCAD.
12. Report Items:
 - A. Superintendent: Aaron Waldrip introduced Matt Green as LCISD Executive Director of Technology following the retirement of Jacque Fewin and Chris Alderson as the LCISD Chief of Police following the retirement of Rick Saldana.
 1. Construction Update: Clint Horsley, Project Manager with Sandia Construction, provided updates on the progress of construction projects at Liberty High School and Assistant Superintendent of Operations, Danny Davis provided updates on the new gymnasium at LCHS..
 2. Mr. Waldrip discussed potential board meeting dates for June and July

and changing some of the board dates for Fall to meet everyone's schedules.

3. Board Planning Committee Update – Mr. Waldrip updated the Board of the continued progress of the Board Planning Committee and discussed various possibilities on communicating a proposed scenario.

4. Mr. Waldrip briefed board members on the benefits of the District Staffing and Pay Study

5. Mr. Waldrip discussed graduation information for New Hope Academy, Liberty High School and Lubbock-Cooper High School

B. Deputy Superintendent: Nothing to report at this time.

C. Assistant Superintendent:

1. Financial Report: Danny Davis presented a Cash and Investment report, Bond Report and discussed Revenues, Expenditures, and the Fund Balance. Mr. Davis also reported on Preliminary Property Values.

13. Consent Items:

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

B. To Approve Minutes for the Regular Called Meeting of April 13, 2026

C. To Approve Minutes for the Special Called Meeting of May 11, 2026

D. To Approve the Certification of High Quality Instructional Materials Aligned to the TEKS

E. To Approve the Instructional Material Renewal: IXL Learning, HMH TX Into Reading vs2, and Amira Learning

F. Consent Item 13F was moved to Action

G. To Approve Student Accident Insurance Plan

MOTION was made by Koley Schaffner and seconded by Trey Strong to approve Consent Items A through G, moving Consent Item 13F to Action, as presented:
Passed 6-0

14. Action Items:

From Consent 13F – To Approve the CCR-010 for Fire Alarm and Speakers at Liberty Comp Gym – After discussion, **MOTION** was made by Trey Strong and seconded by Amy Punchard to approve as presented.
Pass 6-0

A. To Approve to update the LCISD practice to include Credit by Exam (CBE) scores in student grade point averages (GPA) and class rankings, effective with the 2026-2027 school year.

MOTION was made by BJ Lewis and seconded by Koley Schaffner to approve Action Item 14A as presented.
Passed 6-0

B. To Approve to authorize the Superintendent to enter into an agreement with Texas Tech University to provide virtual and hybrid Learning options for Lubbock-Cooper ISD students.

MOTION was made by Amy Punchard and seconded by Trey Strong to approve Action Item 14B as presented.
Passed 6-0

C. Discussion of Health Insurance Options for 2026-2027

MOTION was made by BJ Lewis and seconded by Koley Schaffner to decline all proposals on the RFP as presented.
Passed 6-0

D. Apple Refresh Proposal

MOTION was made by Trey Strong and seconded by Amy Punchard to approve Action Item 14D as presented.
Passed 6-0

E. To Approve the District's Property, Casualty, and Liability Insurance Renewal for the 2026-2027 Coverage Period

MOTION was made by Koley Schaffner and seconded by BJ Lewis to approve Action Item 14E as presented.
Passed 6-0

F. To Approve Roofing Projects on Various Lubbock-Cooper ISD Campuses from January 7, 2025 Hail Claim

After discussion, **MOTION** was made by BJ Lewis and seconded by Amy Punchard to approve a new roof for LBMS using the 2021 Bond.

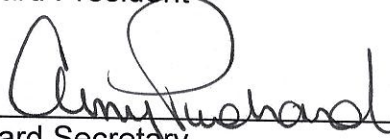
Passed 6-0

15. Adjourn:

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



Board President



Board Secretary

Date:

