

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2026-27 SCHOOL YEAR**

08-17-26

1. Call to Order:

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, BJ Lewis, Trey Strong, Shelby Nacole and Colby Miller.

2. Student Spotlight: The Board recognized Campus Students of the Month for Lubbock-Cooper New Hope Academy. Principal Justin Guerrant introduced Ms. Hyatt and Mr. Campama who recognized two students from New Hope. Each were presented with a certificate by board member Daniel Castro and LCISD Superintendent Aaron Waldrip.

3. Campus Spotlight: Principal of Lubbock-Cooper New Hope Academy, Justin Guerrant presented a short video about New Hope and their Hometown Heroes and New Hope students volunteering their service helping people and organizations within our community.

4. Public Comment: Community member Kelsy Chavez addressed board members and guests about reconsideration of attendance-boundary zones.

5. Report Items:

A. Superintendent: Aaron Waldrip

1. Mr. Waldrip presented a brief Legislative Update for board members.
2. Mr. Waldrip introduced Lance Landusky and Clint Horsley from Sandia Construction who gave a brief update on construction on the auditorium at Liberty High School. Jobin Weems from Lee Lewis Construction gave an update on the Competition Gym new construction at Lubbock-Cooper High School.
3. Bond Report – Mr. Waldrip introduced Paul Jasin with Specialized Public Finance gave a Bond Program Update.
4. TxEDCON and Delegate Assembly – Mr. Waldrip discussed the TASA TASB Convention to be held on October 8-11.

5. Student Handbook Update – Mr. Waldrip briefed board members on an amendment added to the 2026-2027 Student Handbook.
 - B. Deputy Superintendent: Dr. Macy Satterwhite introduced Executive Director of Assessment and Accountability, Sandra Beilue, who briefed board members on the 2026 State Assessment Report. Mrs. Beilue provided EOC Data, TELPAS Data and STAAR Data by gender and ethnicity.
 - C. Assistant Superintendent: Danny Davis
 1. Financial Report: Mr. Davis gave a brief financial report. He presented a Cash and Investment Report for July and a Bond Report.
6. Public Hearing – Public Hearing to Receive Public Comment on Budget and Proposed Tax Rate of \$1.1969 - At 8:05 p.m., President Daniel Castro opened the Public Hearing and asked for comments at that time. Assistant Superintendent Danny Davis gave an overview of the 2026-2027 proposed tax rate. After discussion, there was no public comment. The Public Hearing was closed at 8:09 p.m.
7. Consent Items:
 - A. To Approve Resignations, Replacements and New Hires as presented.
 - B. To Approve Minutes for the Regular Called Meeting of July 16, 2026
 - C. To Approve the Appointment of Members for the Local School Library Advisory Council (SLAC)
 - D. To Approve the Construction Change Request 013

MOTION was made by Colby Miller and seconded by Koley Schaffner to approve Consent Items A through D as presented:
Passed 6-0

8. Action Items:
 - A. To Approve the Deliberation and Action to Adopt an Order, Ordinance or Resolution Setting Tax Rate

MOTION was made by Trey Strong and seconded by BJ Lewis to move that the property tax rate be increased by an adoption of a tax rate of \$1.1969, which is effectively a 2.076 percent increase in the tax rate. Mr. Strong moved to approve

the Resolution as presented.
Pass 6-0

B. To Approve the Deliberation and Action to Order a Voter-Approval Tax Rate Election to Ratify an Adopted Tax Rate that Exceeds the District's Voter-Approval Tax Rate to be Conducted on Tuesday, November 3, 2026.

Motion was made by Koley Schaffner and seconded by Colby Miller to move that the Board Adopt an Order calling a Voter-Approval Tax Rate Election pursuant to Section 26.08 of the Texas Tax Code to be held on the November 3, 2026, Uniform Election Date and Authorize the Superintendent to take such further action necessary and related thereto.
Pass 6-0

C. To Approve the Participation in the TASB Risk Management Fund Workers' Compensation Program for the 2026-2027 Coverage Period

MOTION was made by Colby Miller and seconded by Shelbie Nacole to approve Action Item 8C as presented.
Pass 6-0

D. Deliberation and Possible Action on District Compensation Plan

MOTION was made by BJ Lewis and seconded by Trey Strong to move that the Board amend its June 2026 action regarding the District's Annual Compensation Plan for the 2026-2027 school year to remove the contingency requiring voter approval of the District's November 2026 VATRE prior to implementation of the 2% General Pay Increase. Further moved that the Board approve implementation of the 2% General Pay Increase for District employees, effective from the beginning of each employee's 2026-2027 duty calendar, in accordance with the District's Compensation Administration Guidelines. The Superintendent or designee is authorized to make any necessary administrative and payroll adjustments to properly implement the 2% General Pay Increase, including accounting for compensation adjustments already implemented for the 2026-2027 school year. All other provisions of the District's previously approved 2026-2027 Annual Compensation Plan shall remain in effect.
Pass 6-0

E. To Approve the Agreement for the Purchase of Attendance Credit (option 3 agreement) and to Delegate Contractual Authority to the Superintendent

MOTION was made by Trey Strong and seconded by Colby Miller to approve for the 2026-2027 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by

the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). approve Action Item E as presented:
Passed 6-0

F. To Approve Liberty Competition Gym Office Furniture

MOTION was made by Trey Strong and seconded by Shelby Nacole to Approve Action Item 8F as presented.
Pass 6-0

G. To Approve Board Delegate and Alternate for TASA TASB Convention

MOTION was made by Colby Miller and seconded by Shelby Nacole to nominate Trey Strong as Delegate and Koley Schaffner as Alternate at the 2026 Delegate Assembly at the TASA TASB Convention.
Pass 6-0

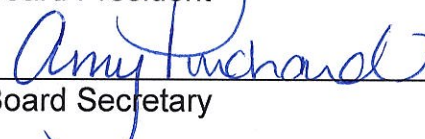
At 8:40 p.m., Board President Daniel Castro advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.074. At 9:48 p.m., the Closed Meeting concluded, and the meeting reconvened into Open Session.

9. ADJOURN:

At 9:48 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: 9/21/20