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

07-16-26

1. Call to Order:

President Daniel Castro called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 5:30 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 Amy Punchard, Colby Miller and Shelbie Nacole.

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

3. Report Items:

A. Superintendent: Aaron Waldrip

1. Technology Refresh Update - Mr. Waldrip briefed board members about technology updates and Technology Director, Matt Green was present for questions and updates.

2. Construction Update – Clint Horsley, Project Manager for Sandia Construction and Jobin Weems, Project Manager for Lee Lewis Construction provided updates about the progress of construction projects within the district.

3. Consent Item 4l was moved out of Consent and Mr. Waldrip discussed the Student Handbook with Board Members.

B. Deputy Superintendent

1. SHAC Annual Report: Kristy Rose, LCISD Director of Health Services, gave an annual SHAC Report. She presented board members a SHAC Year Review and an overview of each meeting.

2. Board Goals: Sandra Beilue, Executive Director of Accountability and Assessment updated board members regarding LCISD STAAR/EOC End of Year Report for the 2025-2026 School year.

3. Credit Based Exams Annual Report – Mrs. Beilue updated board members on Credit Based Exams that were given and credit awarded based on student performance.

C. Assistant Superintendent:

1. Financial Report: Supt. Waldrip presented the Financial Report for the Board. He presented expenditures and revenues and both the Bond and Cash and Investment Report.

4. Consent Items:

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

B. To Approve Minutes for the Regular Called Meeting of June 24, 2026

C. To Approve the District Improvement Plan

D. To Approve the Campus Improvement Plan

E. To Approve the 2025-2026 T-TESS Appraisers as presented

F. To Approve the 2025-2026 T-TESS Calendar

G. To Approve the Professional Development Report

H. To Approve the Lubbock-Cooper ISD Student Code of Conduct

I. Consent Item 4I was moved from Consent to discuss further in the Superintendent's Report.

J. To Approve the Lubbock-Cooper ISD Extracurricular Code of Conduct

MOTION was made by Colby Miller and seconded by Amy Punchard to approve Consent Items A through J as presented with Consent Item 4I moved out of Consent and to the Superintendent's Report for further discussion.
Passed 4-0

5. Action Items: There were no Action Items

6. Adjourn:

At 6:25 p.m., with no further business to come before the Board, the meeting was adjourned.

Daniel Castro
Board President

Amy Punchard
Board Secretary

Date: 8-17-2026