

Regular Meeting

Thursday, May 14, 2026 7:00 PM

LCISD Administration Office Board Room, 13807 INDIANA AVENUE, LUBBOCK, TEXAS 79423

1. Call to Order:

1.a. Announcement that a Quorum is present and that the meeting has been duly called and posted as required by law.

2. **Recognition of Paul Ehlers as Outgoing Board President** **Presenter:** Aaron Waldrip

3. **Administer Oath of Office for Elected Board Members**

4. **Consider Election of Board Officers**

5. **Recognition of Brisa Cabe as being named Apple Distinguished Educator** **Presenter:** Jacque Fewin

6. **Presentation of Gold Award** **Presenter:** Macy Satterwhite

7. **Recognition and Pinning of Pharmacy Tech and Patient Care Students for LCHS and Liberty High School** **Presenter:** Sarah Allen

8. **Recognition of Liberty High School State Champion Golf Team, LCHS Individual State Golf Qualifier, and Liberty High School Individual State Tennis Qualifier** **Presenter:** Max Kattwinkle

9. **Student Spotlight - LBMS**

10. **Campus Spotlight - LBMS**

11. **Public Comment**

12. Report Items:

12.a. Superintendent

12.a.1. Construction Update **Presenter:** Aaron Waldrip

12.a.2. 2026-2027 Potential Board Meeting Dates **Presenter:** Aaron Waldrip

12.a.3. Board Planning Committee Update

12.a.4. Update on District Staffing and Pay Study **Presenter:** Aaron Waldrip

12.a.5. Graduation Information for New Hope Academy, Liberty High School, and Lubbock-Cooper High School **Presenter:** Aaron Waldrip

12.b. Deputy Superintendent

12.c. Assistant Superintendent

12.c.1. Financial Reports

13. Consent Items:

13.a. Personnel:

13.a.1. Resignations, Replacements and New Hires

13.b. Consider Approval of Minutes for the Regular Called Meeting of April 13, 2026

13.c. Consider Approval of Minutes for the Special Called Meeting of May 11, 2026

13.d. Consider Certification of High Quality Instructional Materials Aligned to the TEKS

13.e. Consider Approval of Instructional Material Renewals: IXL Learning - \$68,000; HMH TX Into Reading vs2 - \$159,515.40; and Amira Learning - \$115,280

13.f. Approval of CCR-010 for Fire Alarm and Speakers at Liberty Comp Gym

13.g. Approve Student Accident Insurance

14. Action Items:

14.a. Consider Approval to update LCISD practice concerning the inclusion of Credit by Exam (CBE) scores in student grade point averages (GPA) and class rankings, effective with the 2026-2027 school year. **Presenter:** Aaron Waldrip & Macy Satterwhite

14.b. Authorize the Superintendent to enter into an agreement with Texas Tech University to provide virtual and hybrid learning options for Lubbock-Cooper ISD students. **Presenter:** Aaron Waldrip

14.c. Discuss Health Insurance Options for 2026-2027 **Presenter:** Aaron Waldrip

14.d. Consider Apple Refresh Proposal **Presenter:** Aaron Waldrip & Matt Green

14.e. Consider Approval of the District's Property, Casualty, and Liability Insurance Renewal for the 2026-2027 Coverage Period **Presenter:** Aaron Waldrip

14.f. Consider Roofing Projects on Various Lubbock-Cooper ISD Campuses from January 7, 2025 Hail Claim **Presenter:** Aaron Waldrip

15. Adjourn

Board Secretary