

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Thursday, July 24, 2008
7:30 PM**

MINUTES

INVOCATION – led by Randall Bankhead.

ROLL CALL – Board of Trustees President Jackie Womack called the meeting to order at 7:32 PM and certified the presence of a quorum. Those present: Dale Adams, Brent Allen, Randall Bankhead, Terry Clark and Tim Gray. Absent: David Stewart. Also present: Principal Duane Hyde and Superintendent Guy Nelson.

RECOGNITION OF GUESTS – Jann Daily

PUBLIC COMMENT – None.

ITEMS FOR DISCUSSION and/or ACTION

- A. TASB Policy Update 83 affecting local policies (See Attached List) - Terry Clark made a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 83, except for LOCAL policies DGBA(LOCAL), FNG(LOCAL) and GF(LOCAL) And with changes to LOCAL policies DIA(LOCAL), FFH(LOCAL) and FFI(LOCAL) as recommended by school attorneys. Second: Tim Gray. Motion carried 6 – 0.
- B. Tax Sale Properties – No Action
- C. 2008-09 budget preview – Mr. Nelson gave a presentation of the proposed budget for school year 2008-09. Information Only.
- D. Proposed Tax Rates for 2008-09 – Discussion Only.
- E. Dates for August board meetings – Brent Allen made a motion to set the date for the regular August Board Meeting for Thursday, August 7, 2008, at 7:30 PM; and the public meeting to adopt the budget and set the tax rates for 2008-09 for Tuesday, August 26, 2008 at 7:30 PM. Second: Tim Gray. Motion Carried 6-0.
- F. Texas Unified School Safety Standards – Mr. Nelson gave a presentation on School Safety standards recommended by TEA, which provided general guidance to schools on how to best prevent incidents, mitigate damage if an incident does occur, prepare for the worst-case scenarios on incidents likely to occur, and to recover from incidents that do occur. Mr. Nelson gave the board handouts which had additional school safety-related information. Information and Discussion.
- G. Superintendent mid-year evaluation – See Below

The board entered executive session at 8:55 PM under TGC 551.074.
The board resumed regular session at 10:10 PM.

Item # G. No Action.

Board President Jackie Womack declared the meeting adjourned at 10:11 PM.

President

Secretary

Date