

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, July 21, 2008  
7:30 PM**

**MINUTES**

INVOCATION – led by Dale Adams.

ROLL CALL – Board of Trustees President Jackie Womack called the meeting to order at 7:30 PM and certified the presence of a quorum. Those present: Dale Adams, Randall Bankhead, Terry Clark and Tim Gray. Absent: Brent Allen and David Stewart. Also present: Principals Duane Hyde and Donna Stewart and Superintendent Guy Nelson.

RECOGNITION OF GUESTS – Joe Grimes, Jo Peterson and Jann Daily.

PUBLIC COMMENTS – None.

**ITEMS FOR DISCUSSION and/or ACTION**

- A. Minutes from June 16 board meeting– Terry Clark made a motion to approve the minutes from the June 16, 2008. Second: Dale Adams. Motion carried 5 – 0.
- B. Accounts payable – Following discussion, Randall Bankhead made a motion to pay the monthly bills as presented. Second: Tim Gray. Motion carried 5 – 0.
- C. Quarterly investment report – Information Only.
- D. Additional transfer students for 2008-09 – Terry Clark made a motion to approve the additional transfer students for 2008-09 as recommended. Second: Dale Adams. Motion carried 5 – 0.
- E. Construction update – Joe Grimes presented a construction update and more details on the Vo/Ag building plans and schedule. No Action.
- F. Fuel Bids for 2008-09 – Tim Gray made a motion to award the 2008-09 fuel bid to M&M Fuel, Hermleigh. Second: Randall Bankhead. Motion carried 5 – 0.
- G. 2008–09 Student Handbook – Information Only.
- H. 2008-09 Student Code of Conduct – No Change. No Action.
- I. Employ professional personnel – Randall Bankhead made a motion to accept the superintendent's recommendation to employ Brandye Hughey, subject to assignment, salary and completion of paperwork. Second: Tim Gray. Motion carried 5 – 0.
- J. Principals' Reports
  1. Elementary Principal – Donna Stewart
    - Update summer calendar/schedule
  2. Secondary Principal – Duane Hyde
    - AIS Update – Scores follow:  
Reading – 96% !  
Writing – 100 % !  
Social Studies – 97%  
Math 93 %

Science 96%

K. Superintendent's report

1. TASA/TASB Convention – Proposed Housing arrangements
2. November trustee election – Information Only
3. Energy conservation - Information Only
4. Lamar University Superintendent Academy – Mr. Nelson was nominated by Ronnie Kincaid and accepted to the 2008-09 Academy!

Board President Jackie Womack declared the meeting adjourned at 8:39 PM.

---

President

Secretary

Date