

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
CALLED MEETING  
Monday, 5 May 2008  
7:00 PM**

**MINUTES**

INVOCATION – led by Randall Bankhead.

ROLL CALL – Board President Jackie Womack called the meeting to order at 7:00 PM and certified the presence of a quorum. Those present: Dale Adams, Randall Bankhead, Terry Clark, Tim Gray and David Stewart. Absent: Brent Allen. Also present: Principal Donna Stewart and Superintendent Guy Nelson.

RECOGNITION OF GUESTS – Joe Grimes and Randy Allen of Grimes and Associates, Greg Wortham with West Texas Wind Energy Consortium, Jo Peterson and Jann Daily.

ITEMS FOR DISCUSSION and/or ACTION

- A. Schematic design documents for construction projects – Following review and discussion, David Stewart made a motion to approve the schematic design documents for the construction project as presented. Second: Tim Gray. Motion carried 6 – 0.
- B. Maintenance equipment purchase and/or contract – Mr. Nelson stated the TIBH Representative, Mr. Sargee did not submit a bid for mowing. Randall Bankhead made a motion to purchase a 30 hp Grasshopper mower per Buy Board pricing. Second: Terry Clark. Motion carried 6 – 0.
- C. Board resolution for technology purchase – David Stewart made a motion to adopt the resolution authorizing the acquisition, purchase, financing and leasing of technology equipment from Dell Computer. Second: Dale Adams. Motion carried 6-0.

ADJOURN – Board President Jackie Womack declared the meeting adjourned at 8:34 PM.

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President

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Secretary

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Date