

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, January 24, 2023
7:00 PM**

MINUTES

INVOCATION – led by Brent Allen

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brent Allen, Allen Hoelscher, Brandon Bankhead, Kevin Gillespie, Rebecca Gratehouse and Derek Montgomery. Also present were Superintendent Robbie Phillips, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal Brittany Lloyd and Assistant Principal Morgan Martin.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

Mr. Phillips recognized School Board Appreciation month

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the December 16, 2022 Board meeting

There was a motion made by Brent Allen and a second by Allen Hoelscher to approve the consent agenda.
Motion passed 7-0.

B. Business Managers Report

Mrs. Duniven presented this report.

Information only, no action.

C. Quarterly Investment Report

Mrs. Duniven reviewed Quarterly Investment Report.

Information only, no action.

D. Consider 2023-24 West Texas Food Service Coop Interlocal Agreement

This is a yearly agreement renewal.

There was a motion from Kevin Gillespie with a second from Derek Montgomery to approve the 2023-24 WTFSC Interlocal Agreement.
Motion passed 7-0.

E. Policy Update 120

Mr. Phillips reviewed policy update 120 with the Board.

Brandon Bankhead made a motion to approve Policy Update 120, with a second from Rebecca Gratehouse.
Motion passed 7-0.

F. 2021-22 School Financial Integrity Rating System

Mr. Phillips reviewed the FIRST Rating we received for the 2021-2022 school year.

Information only, no action.

G. Donation for Football Helmets and Possible Matching Fund from District

A donation was presented to Highland for the purchase of new high school football helmets. There was a request made that Highland match the donation to purchase new junior high helmets.

There was a motion made by Derek Montgomery to match the donation up to \$15,000.00 to purchase the junior high helmets. The motion was seconded by Brent Allen.
Motion passed 7-0

H. Additional Transfer Students for 2021-22

There were no additional transfer students for the 2022-23 school year.

No action.

I. Abilene Regional School Program for the Deaf

This is a yearly Agenda Item that we have to review and approve.

There was a motion made by Rebecca Gratehouse and seconded by Allen Hoelscher to approve the Abilene Regional School Program for the Deaf. Motion passed 7-0.

J. Principal's Reports

Mrs. Lloyd presented the monthly principal's reports.

No action.

K. Superintendent Report

1. First Semester Student Attendance
2. Superintendent Appraisal

The Board entered into closed session at 7:48 p.m. under TCG Section 551.074.

L. Personnel

1. Superintendent Appraisal
2. Superintendent Contract

The Board resumed open session at 11:36 p.m.

2. Superintendent Contract

There was a motion made by Brent Allen and a second by Kevin Gillespie to extend the superintendent contract for an additional year, through the 2025-26 school year, at an annual salary of \$119,000.

Motion passed 7-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 11:39 p.m.

President

Secretary

Date