

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 17, 2022
7:00 PM**

MINUTES

INVOCATION – led by Brandon Bankhead

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 6:58 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie and Rebecca Gratehouse. Jimmy Johns, Derek Montgomery and Cody Muncy were not in attendance. Also present were Superintendent Robbie Phillips, Business Manager Lynn Ann Duniven, Superintendent Secretary Recia Hale, Principal Brittany Lloyd and Assistant Principal Morgan Martin.

RECOGNITION OF GUESTS

Jaci Chapman

Lesli Tomlin

Tracy Weaver

Ashley Bowen

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the September 18, 2022 Board meeting

There was a motion made by Brandon Bankhead and a second by Rebecca Gratehouse to approve the Agenda as presented.

Motion passed 4-0.

B. Business Office Report

Mrs. Duniven presented Business Office activities and reports to the Board.

1. Quarterly Investment Report
2. Payables Review

Information Only. No action.

C. Additional Transfer Students for 2022-23

This Item was moved to the end of the meeting to be discussed in closed session.

Action after closed session.

D. Principals' Reports

Mrs. Lloyd presented the principals' reports.

Information Only

E. November Board Meeting

Due to scheduling conflicts, the Board decided to move the scheduled November meeting to the 17th.

Rebecca Gratehouse made a motion to have the meeting date changed from November 21st to the 17th. Motion was seconded by Brandon Bankhead. Motion passed 4-0.

F. Board Member Training Hours

Board member Continuing Education Credit units were discussed. This is an annual item that must be reviewed.

<u>Board Member:</u>	<u>Special Training:</u>	<u>Team Building:</u>	<u>Additional CEU:</u>
Jimmy Johns	2.00	3.50	9.25
Brandon Bankhead	1.00	5.75	3.00
Kevin Gillespie	1.00	5.75	3.00
Allen Hoelscher	1.00	5.75	0.00
Cody Muncy	0.00	4.25	0.00
Derek Montgomery	1.00	5.75	5.00
Rebecca Gratehouse	2.00	5.75	12.25

G. Superintendent's Report

1. Discuss Title I Spending
2. Discuss Title IV Spending
3. Discuss ESSER II Funding

The Board entered into closed session at 7:26p.m. under TCG Section 551.074.

C. Additional Transfer Students

Mrs. Lloyd discussed the possible transfer students with the Board.

The Board resumed open session at 7:59 p.m.

There was a motion made by Kevin Gillespie with a second by Brandon Bankhead to approve/deny additional transfer students as presented to the Board.

Motion passed 4-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 8:00 p.m.

Vice President

Secretary

Date