

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 16, 2023
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:02 p.m. and certified the presence of a quorum. Those present: Allen Hoelscher, Brandon Bankhead, Kevin Gillespie, Rebecca Gratehouse, and Derek Montgomery. Brent Allen was not in attendance. Also present were Superintendent Steven Pyburn, Business Manager Lynn Ann Duniven, Superintendent Secretary Recia Hale, Principal Morgan Martin and Dean of Students Shea Baucom.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the September 18, 2023 Board meeting

There was a motion made by Allen Hoelscher and a second by Derek Montgomery to approve the Agenda as presented.
Motion passed 6-0.

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. Consider Updated Security Plan

Mr. Pyburn reviewed the updated security plan to the Board.

There was a motion made by Derek Montgomery with a second from Brandon Bankhead to approve the updated Security Plan.

Motion passed 6-0.

D. Consider District and Campus Improvement Plans

The Board was presented with the 2023-24 District and Campus Improvement Plans for review.

There was a motion made by Rebecca Gratehouse with a second from Kevin Gillespie to approve the 2023-24 District and Campus Improvement Plans.

Motion passed 6-0

E. Additional Transfer Students for 2023-24

There were no additional transfer students for consideration for the October meeting.

No action.

F. Principal's Report

Mrs. Martin presented the principal's report.

Information Only

G. November Board Meeting

Due to scheduling conflicts, the Board decided to move the scheduled November meeting to the 27th.

Rebecca Gratehouse made a motion to have the meeting date changed from November 20th to the 27th. Motion was seconded by Brandon Bankhead.

Motion passed 4-0.

H. Superintendent's Report
1. Board Goals

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:46 p.m.

Board President

Secretary

Date