

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 15, 2022
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

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: Vice President Allen Hoelscher, Secretary Brandon Bankhead, Derek Montgomery, Rebecca Gratehouse, and Brent Allen. Kevin Gillespie was not in attendance. Also present were Superintendent Robbie Phillips, Superintendent Secretary Recia Hale, Principal Brittany Lloyd and Assistant Principal Morgan Martin.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the November 17, 2022 Board meeting

There was a motion made by Rebecca Gratehouse and a second by Derek Montgomery to approve the Consent Agenda, with the adjustment to the closed session discussion Item.

Motion passed 6-0.

B. Business Manager's Report

Mr. Phillips presented the monthly business office report to the Board.

Information only, no action.

C. Public Hearing on 2021-22 Texas Academic Performance Report

This is an annual report that Mr. Phillips reviewed with the Board.

No action, information only.

D. Additional Transfer Students for 2022-23

There were no additional transfer students for 2022-23 for consideration.

No action.

E. January Board Meeting Date

Due to a basketball conflict, the Board was presented with an alternate date of January 24th.

There was a motion made by Derek Montgomery with a second from Rebecca Gratehouse to move the January 16th Board Meeting to January 24th.
Motion passed 6-0.

F. Principals' Reports

Mrs. Lloyd presented the monthly principal reports.

No action.

G. Superintendent's Report

1. Superintendent Appraisal

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:48 p.m.

Board President

Board Secretary

Date