

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

MINUTES

INVOCATION – led by Brent Allen

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Brent Allen and Rebecca Gratehouse. Jimmy Johns and Derek Montgomery 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

Lesli Tomlin

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the March 28, 2023 Regular and April 4, 2023 Called Board Meetings

There was a motion made by Rebecca Gratehouse and a second by Kevin Gillespie to approve the consent agenda.
Motion passed 5-0.

B. Business Manager's Report

Lynn Ann Duniven reviewed business reports and the Quarterly Investment Report.

No action, information only.

C. Friends of the School Award Recipients

School Board reviewed the nominees for Friends of the School Award.

There was a motion made by Brent Allen and second by Kevin Gillespie to award Monty & Tonya Moffett and Derek & Laura Gilbert as the 2022-23 Friend(s) of the School.

Motion passed 5-0.

D. Board Member and Superintendent Conflict of Interest Statements

These are yearly statements that have to be filed.

No action

E. Additional Transfer Students for 2020-21

There were no additional transfer students for consideration.

No action.

F. Principal's Reports

Mrs. Lloyd presented the monthly Principal's Report.

Information only.

G. Superintendent Report

1. End of School Activities
2. Baccalaureate
3. Graduation
4. 8th Grade Graduation
5. Professional Development Waiver

The Board entered into closed session at 7:51 p.m. under TCG Section 551.074.

H. Personnel

1. Support Staff for 2023-24
2. New Hires
3. Resignations/Retirements

The Board resumed open session at 8:39 p.m.

1. There was a motion made by Brent Allen and a second by Brandon Bankhead to accept hiring/firing of the Support Staff as presented to the Board. With rehires to have a 4% raise.
Motion passed 5-0.

2. There was a motion made by Brent Allen with a second from Kevin Gillespie to hire Kody Bell as the CTE/Coach position on a one year probationary basis.
Motion passed 5-0.

There was a motion made by Kevin Gillespie with a second from Brandon Bankhead to hire Callie Bell as the JH Science/Coach position on a one year probationary basis.
Motion passed 5-0.

3. There was a motion made by Kevin Gillespie to accept the resignation of Brittany Lloyd at the end of her current contract, with a second from Brandon Bankhead.
Motion passed 5-0.

There was a motion made by Brent Allen with a second from Rebecca Gratehouse to accept the retirement letter presented from Cyree Hyde. Her retirement will be effective at the end of her current contract.
Motion passed 5-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 8:44 p.m.

Vice President

Secretary

Date