

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Wednesday, May 10, 2023
5:00 PM**

MINUTES

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 5:00 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Rebecca Gratehouse, Kevin Gillespie, Derek Montgomery and Brent Allen.

RECOGNITION OF GUEST

Ronnie Kincaid

I. Interview Superintendent Applicants

The Board entered into closed session at 5:01 p.m. under TCG Section 551.074.

I. Interview Superintendent Applicants

The Board resumed open session at 8:47 p.m.

II. Consider Naming Lone Finalist

The Board discussed naming a Lone Finalist to be effective May 11, 2023.

There was a motion made by Brent Allen with a second by Rebecca Gratehouse to name Steven Pyburn the Lone Finalist for Highland ISD Superintendent. He will be offered a 3 year contract with a starting salary of \$125,000, including housing.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:47 p.m.

President

Secretary

Date