

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, June 20, 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 7:03 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Rebecca Gratehouse, Kevin Gillespie, and Derek Montgomery. Jimmy Johns and Cody Muncy were not in attendance. Also present were Superintendent Robbie Phillips, Business Manager Lynn Ann Duniven, Superintendent Secretary Recia Hale, and Principal Brittany Lloyd. Also in attendance was Morgan Martin.

**RECOGNITION OF GUESTS**

**COMMUNITY COMMENTS**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the May 16, 2022 Regular Board meeting

There was a motion made by Rebecca Gratehouse with a second by Derek Montgomery to approve the consent agenda.  
Motion passed 5-0.

**B. Business Manager Report**

Mrs. Duniven presented this report.

Information Only. No action.

**C. Budget Amendments for 2021-2022**

There were no amendments needed to be made at the time of the June Board Meeting.

No action.

**D. November 2022 Election**

Mrs. Hale reviewed information regarding the upcoming election.

No action.

**E. Consider Purchase of Election Equipment and Software**

Reviewed that the county would not be able to allow us to borrow their equipment due to a shortage, so Highland will be responsible for providing their own for the November election. Mrs. Hale presented the Board with a bid for two election systems and software.

There was a motion made by Derek Montgomery with a second from Brandon Bankhead to purchase the necessary equipment to hold the 2022 School Board Election in November.

Motion passed 5-0.

**F. Approval for the West Texas Food Service Agreement**

This is an annual renewal agreement.

There was a motion made by Brandon Bankhead with a second by Kevin Gillespie to approve the West Texas Food Service Agreement as presented.

Motion passed 5-0.

**G. 2022-2023 DAEP Agreement with Colorado City ISD**

I will present the renewal of the DAEP Agreement with Colorado City ISD. This is an annual renewal.

There was a motion from Derek Montgomery with a second from Rebecca Gratehouse to approve the DAEP Agreement for the 2022-2023 school year.

Motion passed 5-0.

**H. Additional Transfer Students for 2022-2023**

Mrs. Lloyd reviewed a list of additional transfer students to consider for the 2022-2023 school year.

There was a motion made by Rebecca Gratehouse and a second by Kevin Gillespie to accept and deny transfer students as recommended.

Motion passed 5-0.

**I. 2022-2023 Allotment & TEKS Certification**

Mrs. Lloyd presented this annual Item to the Board.

There was a motion made by Brandon Bankhead with a second by Derek Montgomery to approve 2022-23 Allotment & TEKS as presented.  
Motion passed 5-0.

**J. Security Upgrades 2022-2023 School Year**

Mr. Phillips presented changes he would like to make to the security at Highland, presenting them in two phases: a buzz in system at the main office/back door for the first phase and an upgraded alarm system for the second.

There was a motion made by Rebecca Gratehouse with a second from Brandon Bankhead to approve the first phase of upgrade for \$10,000.  
Motion passed 5-0.

**K. Technology Upgrades 2022-2023 School Year**

Mr. Phillips also presented technology upgrades he would like implemented through phases. His first phase will be purchasing 13 switches. The funding of which will come from ESSER and E-Rate grants totaling \$90,000. Phase 2 involves a virtual back-up server cost: \$78,000. Phase 3 a Wi-Fi upgrade cost: \$63,000. Phase 4 will be adding Wi-Fi to the Stadium, Ag Barn, and weight room cost: \$44,000.

There was a motion made by Kevin Gillespie with a second from Brandon Bankhead to approve the purchase of 5 switches; using \$12,848.57 from ESSER monies to supplement the \$30,000 E-Rate grant.  
Motion passed 5-0.

**L. Principal's Report**

Mrs. Lloyd presented the principal's report.

Information only.

**M. Superintendent Report**

1. Student Attendance for 2021-22
2. 2022-23 Budget Update

**N. Consider Implementing Changes for HB279 on HISD Campus**

Mr. Phillips presented the changes that are needed to keep Highland in compliance with HB279.

There was a motion made by Derek Montgomery with a second from Brandon Bankhead to approve the changes as presented.  
Motion passed 5-0.

**ADJOURN**

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 9:32 p.m.

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Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

DRAFT