

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, July 18, 2022  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Jimmy Johns

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 7:10 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, and Rebecca Gratehouse. Allen Hoelscher, Derek Montgomery and Cody Muncy were not in attendance. Also present were Superintendent Robbie Phillips, Business Manager Lynn Ann Duniven, Superintendent Secretary Recia Hale.

**RECOGNITION OF GUESTS**

**COMMUNITY COMMENTS**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the June 20, 2022 Regular Board meeting

There was a motion made by Rebecca Gratehouse and a second by Brandon Bankhead to approve the consent agenda.

Motion passed 4-0.

**B. Business Managers Report**

Mrs. Duniven presented this report.

Information only.

**C. Budget Amendment for 2021-2022 School Year**

Mrs. Duniven presented a budget amendment to keep the Recapture line item from going over budget at the function level.

Rebecca Gratehouse made a motion with a second from Kevin Gillespie to approve the amendment as presented to the Board to 199-91 to cover the increase in payments for Excess Local Revenue-Recapture.

Motion passed 4-0.

**D. Quarterly Investment Report**

Mrs. Duniven discussed the Quarterly Investment Report.

Motion made by Kevin Gillespie with a second from Brandon Bankhead to approve the Quarterly Investment Report.

Motion passed 4-0.

**E. Order of General Election**

Mrs. Hale presented the Order of General Election for the November 2022 School Board of Trustees Election for approval.

There was a motion made by Brandon Bankhead with a second by Kevin Gillespie to approve the Order for Election.

Motion passed 4-0.

**F. Consider Approving Option Three for Chapter 49 Recapture**

Mr. Phillips discussed this item that must be renewed annually. For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to approve the Chapter 49 Option 3 Agreement for the Purchase of Attendance Credits for the 2022-23 school year.

Motion passed 4-0.

**G. Consider Changing the Cost of Meals**

Mrs. Duniven presented the current cost of meals to the Board for consideration of raising the cost of breakfast and the cost of lunch.

(breakfast: \$2.25 staff    \$1.50 full student    \$2.75 visitor)  
(lunch: \$4.00 staff    \$3.25 full student (6-12)    \$3.00 full student (PK-5)    \$4.50 visitor)

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the increased meal costs as presented to the Board.  
Motion passed 4-0.

**H. Consider Approval of 2022-2023 Handbooks**

Mr. Phillips presented the Student Handbook for review. There was some discussion and a decision to wait until August to approve all handbooks after further review.

No motion.

**I. Consider Approval for Purchase of Switches from Elite Solutions**

Mr. Phillips presented the information regarding the purchase of the final 8 switches needed for Phase 1 of the Technology Upgrade as discussed in the June meeting.

There was a motion made by Kevin Gillespie with a second from Rebecca Gratehouse to approve the purchase of the additional 8 switches from Elite Solutions, Inc. for \$52,287.00 of ESSER funds.  
Motion passed 4-0.

**J. Policy Update 119**

Mr. Phillips reviewed Policy Update 119 from TASB.

There was a motion made by Brandon Bankhead with a second from Kevin Gillespie to approve Policy Update 119 as presented to the Board.  
Motion passed 4-0.

**K. Additional Transfer Students**

There were no additional transfer students to review for the 2022-2023 school year.

No action required.

**L. Principals' Reports**

Information only.

**M. Superintendent Report**

1. August Board Meeting Dates (8/15 and 8/29)
2. Start of School Year (8/17)
3. STAAR Results
4. Transportation
5. Miscellaneous

**ADJOURN**

With there being no further business, Board President Jimmy Johns declared the meeting adjourned at 8:36 p.m.

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President

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Secretary

\_\_\_\_\_  
Date