

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, August 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 7:02 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kevin Gillespie, Rebecca Gratehouse and Derek Montgomery. Cody Muncy was not in attendance. Also present were Superintendent Robbie Phillips, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal Brittany Lloyd and Assistant Principal Morgan Martin.

**RECOGNITION OF GUESTS**

Leslie Tomlin

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the July 18, 2022 Board meeting

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the consent agenda with the revision of Roll Call and Item L; Principal Brittany Lloyd was not present for the July meeting so did not give the principal report.  
Motion passed 6-0.

**B. Business Manager's Report**

Mrs. Duniven presented her report.

Information only, no action.

**C. Meal Prices for 2022-23**

Mrs. Duniven presented the revision to the meal prices for 2022-23. The adult meal prices presented at the July meeting were not approved by Region 14 and had to be amended.

There was a motion made by Derek Montgomery with a second from Kevin Gillespie to approve the adjusted adult meal prices as presented to the Board. Motion passed 6-0.

**D. 2021-2022 Budget Amendment**

This was on the Items for Action in case an amendment needed to be made. At the time of the Board meeting, no amendment was necessary.

No action required.

**E. Budget Workshop**

Mrs. Duniven reviewed the budget lines for 2021-2022 and 2022-2023, answering any questions the Board might have had.

Information only.

**F. Proposed 2022-2023 Budget**

Mrs. Duniven presented the proposed 2022-2023 Budget to the Board.

There was a motion made by Brandon Bankhead and a second by Rebecca Gratehoue to approve the proposed 2022-2023 Budget as presented to the Board. Motion passed 6-0.

**G. Proposed Tax Rates for 2022-23**

Mr. Phillips reviewed the proposed tax rates for the 2022-2023 school year.

There was a motion made by Kevin Gillespie and a second by Derek Montgomery to approve the proposed tax rates as presented to the Board. Motion passed 6-0.

**H. 2022-2023 Parental Involvement Policy**

Mrs. Lloyd reviewed the updated Parental Involvement Policy for 2022-2023.

There was a motion made by Allen Hoelscher with a second by Derek Montgomery to approve the 2022-2023 Parent Involvement Policy as presented to the Board. Motion passed 6-0.

**I. 2022-2023 Student Handbook**

Mr. Phillips reviewed the updated 2022-2023 Student Handbook and Code of Conduct, covering any changes that have been made.

There was a motion by Derek Montgomery and a second from Rebecca Gratehouse to approve the Student Handbook/Code of Conduct as presented.  
Motion passed 6-0.

**J. 2022-2023 Athletic Handbook**

Mr. Phillips reviewed the changes made to the Athletic Handbook for the coming school year. Board member Derek Montgomery made recommendations to wording changes for the handbook.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the 2022-2023 Athletic Handbook, with the recommended amended wording.  
Motion passed 6-0.

**K. 2022-2023 Gifted and Talented Handbook**

This handbook was unable to be revised by the time of the Board meeting.

No action.

**L. Additional Transfer Students**

Mrs. Lloyd presented additional students to the Board for consideration for the 2022-2023 school year.

There was a motion made by Rebecca Gratehouse with a second from Derek Montgomery to accept and deny transfer students as presented.  
Motion passed 6-0.

**M. Principals' Reports**

Mrs. Lloyd presented the principals' reports.

Information only.

**N. Superintendent Report**

Mr. Phillips presented this report

Information only.

The Board entered into closed session at 8:57 p.m. under TCG Section 551.074.

**O. Personnel**

1. Housing
2. Employee Handbook

The Board resumed open session at 10:08 p.m.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to approve Employee Handbook as presented to the Board.  
Motion passed 6-0.

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 10:10 p.m.

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President

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Secretary

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Date