

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, August 29, 2022
7:00 PM**

CALL TO ORDER PUBLIC HEARING

Board of Trustees Vice President Allen Hoelscher called the Public Hearing for 2022-2023 Budget and Tax Rate propositions to order at 7:02 p.m.

A. Budget and Tax Rate

Mr. Ken Thompson was in attendance to answer any questions regarding our proposed 2021-22 Tax Rate and Budget

MINUTES

INVOCATION – led by Rebecca Gratehouse

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 7:02 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 LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal Brittany Lloyd, and Assistant Principal Morgan Martin.

RECOGNITION OF GUESTS

Ashley Bowen

Kadence Fangman

Taylor Allen

Regan Bass

Tate Cain

Blayne Bankhead

Kalie Simpson

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. 2021-22 Budget Amendments

Mrs. Duniven discussed the amendments needed to be made to the 2020-21 Budget, answering any questions the Board had.

There was a motion made by Rebecca Gratehouse with a second by Derek Montgomery to approve the Amendment as presented to the Board.
Motion passed 5-0.

B. Designated Fund Balance

Mr. Phillips discussed the need to designate funds to keep the fund balance at acceptable levels and designating \$3,000,000.00 for plant to do this. He also discussed the possible need to designate additional funds to lower the fund balance.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to designate \$3,000,000.00 for plant.
Motion passed 5-0.

C. 2022-2023 Budget

Mr. Phillips and Mrs. Duniven reviewed the 2022-23 Budget that was proposed in the August 15th Board meeting.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to adopt the 2022-2023 budgets for the General Operating, Debt Service and Food Service Funds as presented.
Motion passed 5-0.

D. Tax Rates for 2022-23

Mr. Phillips reviewed the proposed tax rates as reviewed in the August 15th meeting. It was discussed that the tax rates be set at \$0.95380 for M&O and \$0.12520 for I&S.

There was a motion made by Brandon Bankhead and a second by Derek Montgomery to adopt the Resolution setting a tax rate of \$0.94280 per \$100 valuation for Maintenance and Operations and \$0.10500 per \$100 valuation for Interest and Sinking for the 2022-23 school year.
Motion passed 5-0.

E. Fuel Bid

Mr. Phillips presented the bids that we received for the fuel contract for 2022-2023.

There was a motion made by Brandon Bankhead with a second by Derek Montgomery to accept the bid made by M&M Fuels for \$.20 over their cost.
Motion passed 5-0

The Board entered into closed session at 7:20 p.m. under TCG Section 551.074.

F. Student Transfers for 2021-22

Mrs. Lloyd reviewed a list of additional students to consider for transfer.

The Board resumed open session at 8:19 p.m.

There was a motion made by Kevin Gillespie and a second by Rebecca Gratehouse to accept and deny transfer students as presented.
Motion passed 5-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the Public Hearing and Called Board Meeting adjourned at 8:19 p.m.

Board Vice President

Secretary

Date