

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, August 28, 2023
7:00 PM**

INVOCATION – led by Kevin Gillespie

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:03 p.m. and certified the presence of a quorum. Those present: Allen Hoelscher, Brandon Bankhead, Rebecca Gratehouse, Kevin Gillespie and Derek Montgomery. Brent Allen was not in attendance. Also present were Superintendent Steven Pyburn, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Dean of Students Shea Baucom.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. 2022-23 Budget Amendments

Mrs. Duniven discussed the amendments needed to be made to the 2022-23 Budget, answering any questions the Board had.

There was a motion made by Rebecca Gratehouse with a second by Allen Hoelscher to approve the Amendment as presented to the Board.
Motion passed 6-0.

B. Designated Fund Balance

Mr. Pyburn reviewed with the Board the purpose and reason for Fund balance

Information only, no action.

C. 2023-2024 Budget

Mr. Pyburn and Mrs. Duniven reviewed the 2023-24 Budget that was proposed in the August 14th Board meeting.

There was a motion made by Derek Montgomery and a second by Rebecca Gratehouse to adopt the 2023-2024 budgets for the General Operating, Debt Service and Food Service Funds as presented.
Motion passed 6-0.

D. Tax Rates for 2023-24

Mr. Pyburn reviewed the proposed tax rates as reviewed in the August 14th meeting. It was discussed that the tax rates be set at \$0.7629 for M&O and \$0.095 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 \$0.7629 per \$100 valuation for Maintenance and Operations and \$0.095 per \$100 valuation for Interest and Sinking for the 2023-24 school year.
Motion passed 6-0.

E. Preliminary FIRST Rating for 2021-2022

Mr. Pyburn reviewed the early FIRST ratings to be released, Highland scored 100%.

Information only, no action

ADJOURN

With there being no further business, President Jimmy Johns declared the Public Hearing and Called Board Meeting adjourned at 7:55 p.m.

Board President

Secretary

Date