HIGHLAND INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES CALLED MEETING Tuesday, April 4, 2023 7:00 PM

MINUTES

INVOCATION – led by Allen Hoelscher

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kevin Gillespie, Brent Allen, and Rebecca Gratehouse. Derek Montgomery was not in attendance. Also in attendance Superintendent Robbie Phillips, Business Manager Lynn Ann Duniven, Superintendent Secretary Recia Hale.

RECOGNITION OF GUESTS

Ronnie Kincaid

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. Consider Hiring a Firm for Superintendent Search

Ronnie Kincaid presented information to the Board in favor of hiring his firm for the upcoming superintendent search.

There was a motion made by Kevin Gillespie with a second by Rebecca Gratehouse to hire Ronnie Kincaid to assist with the superintendent search for a one-time fee of \$5,200.

Tentative Dates:
Close Applications April 28th
Review Application May 2nd
1st Interviews May 8th/10th
2nd Interviews/Name Lone Finalist May 20th

Sign Superintendent Contract June 12th

ADJOURN

With there being no	further business	, President ເ	Jimmy Joh	nns declare	d the me	∍eting
adjourned at 9:35 p.	.m.					

President	Secretary	Date