

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, September 8, 2008
7:30 PM**

MINUTES

ROLL CALL – Board of Trustees' President Jackie Womack called the meeting to order at 7:30 PM and certified the presence of a quorum. Those present: Brent Allen, Randall Bankhead, Tim Gray and Terry Clark. Absent: Dale Adams and David Stewart. Also present: Principals Duane Hyde and Donna Stewart and Superintendent Guy Nelson.

ITEMS for DISCUSSION

- A. Facilities presentation – Randy Allen of Grimes Engineering gave a Power Point presentation of the seven-phase plan for the upcoming school construction project for the public meeting held at Highland I.S.D. The vocational/agriculture facility and the water well/storage tank will be started in September 2008. The whole project will be completed in a 2 or 3-year time period.

Mr. Allen welcomed all comments/questions regarding the construction plans.

ADJOURN – Board President Jackie Womack declared the meeting adjourned at 7:48 PM.

President

Secretary

Date