

**AGENDA OF REGULAR MEETING OF THE  
HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that on Monday, November 19, 2018, the Board of Trustees of the Highland Independent School District will hold a Regular meeting at 7:00 PM, at the Administrative Offices, 6625 FM 608, Roscoe, Texas 79545. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071  | Private consultation with the board's attorney.  |
| 551.072  | Discussing purchase, exchange, lease, or value of real property.   |
| 551.073  | Discussing negotiated contracts for prospective gifts or donations.  |
| 551.074  | Discussing personnel or to hear complaints against personnel   |
| 551.076  | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.   |
| 551.082  | Considering discipline of a public school child, or complaint or charge against personnel.   |
| 551.0821 | Personally identifiable student information.   |
| 551.083  | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultations with representatives of employee groups. |
| 551.084  | Excluding witnesses from a hearing.  |
| 551.086  | Economic development negotiations.   |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting or the School Board upon notice thereof; as the School Board shall determine.

On , this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building on said date.

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Duane Hyde, Superintendent



HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 19, 2018  
7:00 PM

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Roll Call
- II. Recognition of Guests
- III. Statements of Officer for New Board Members
- IV. Oaths of Office for New Board Members
- V. Select Board Officers
- VI. Open Forum
- VII. Items for Discussion and/or Action
  - A. Consent Agenda
    1. Minutes from October 15, and November 8, 2018 Board meetings
    2. Accounts Payable
  - B. Discussion and possible action to accept the Application of Maryneal Windpower for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the 150 deadline.
  - C. Discussion and possible action to retain consultants to assist the District in processing the Application for Appraised Value Limitation on Qualified Property from Maryneal Windpower.
  - D. 2017-18 Financial Audit Report
  - E. Additional Transfer Students for 2018-19
  - F. Consider December 2018 Board Meeting Date
  - G. Discuss and possibly take action on Junior and Senior Fundraising Schedule
  - H. Discuss possible funding needs throughout the district.
  - I. Principals' Reports
  - J. Superintendent Report
    1. Report on PILOT Payments
    2. Student Attendance for Second Six Weeks
- VIII. Closed Session
  - A. 551.087 Discuss commercial or financial information received from Maryneal Windpower, with whom the District may be commencing economic development negotiations.
- IX. Adjourn

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Tex. Gov't. Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*