

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 15, 2018
7:00 PM**

MINUTES

INVOCATION – led by Brent Allen

ROLL CALL

Board of Trustees President Brent Allen called the meeting to order at 7:05 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Jimmy Johns, Cody Muncy, and Brad Thompson. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, and Principal David Acevedo.

RECOGNITION OF GUESTS

OPEN FORUM

Brent Allen read a Thank You note from the family of Roberta Campbell.

ITEMS for DISCUSSION and/or ACTION

A. School Board Appreciation Month

Mr. Hyde presented the Board members with notes, cards, and posters made by various classes, and gift cards and notes provided by the faculty and staff.

No action.

B. Consent Agenda

1. Minutes from the December 18, 2017 regular Board meeting
2. Accounts payable
3. West Texas Food Service Cooperative Interlocal Agreement

There was a motion made by Cody Muncy and a second by Kevin Gillespie to approve the consent agenda.

Motion passed 7-0.

C. Quarterly Investment Report

Mr. Hyde reviewed Quarterly Investment Report.

No action.

D. Additional Transfer Students for 2017-18

Mr. Acevedo presented a list of transfer students for consideration for 2017-18.

There was a motion made by Brad Thompson and a second by Brandon Bankhead to approve transfer students as presented.

Motion passed 7-0.

E. Safety Audit Report for 2017-18

Mr. Hyde reviewed the Safety Audit Report for 2017-18.

There was a motion made by Cody Muncy and a second by Allen Hoelscher to accept the Safety Audit Report as presented.

Motion passed 7-0.

F. Principal's Reports

ELEMENTARY NEWS:

Elementary GT field trip to KTXS – January 16th

TCEA Technology Conference – Feb. 6th – 8th: Mrs. Hughes, Mrs. Lloyd

SECONDARY NEWS:

CX Debate District Tournament: February 1st – Highland

TCEA Technology Conference – Feb. 6th – 8th: Mr. Shrontz, Mrs. Sanford

Abstinence program: February 13th – April 3rd

NSDA National Qualifier Debate Tournament – Temple: Feb. 15 – 17

DISTRICT NEWS:

SHAC Meeting: January 17th – 3: 40 pm

Nolan County Stock show: January 17th – 20th

Fort Worth Stock show: January 25th – February 2nd

Highland Junior High Basketball Tournament: January 27th

Counselor Appreciation Week: February 5th – 9th

San Angelo Stock show February 2nd – 15th

San Antonio Stock show February 13th – 23rd

Teacher GT training continues: Jan. 31st, Feb. 1st, Feb. 13th

G. Superintendent Report

1. First Semester Student Attendance
2. Superintendent Travel

The Board entered into closed session at 7:47 p.m. under TCG Section 551.074.

H. Personnel

1. Superintendent Appraisal
2. Superintendent Contract

The Board resumed open session at 8:07 p.m.

There was a motion made by Jimmy Johns and a second by Brad Thompson to extend the Superintendent's contract for one year and raise the salary to \$107,500 annually. Motion passed 7-0.

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 8:09 p.m.

President

Secretary

Date