

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 22, 2019
7:00 PM**

MINUTES

INVOCATION – led by Allen Hoelscher

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: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Derek Montgomery, Cody Muncy, and Kyle Sanford. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal David Acevedo and Vice Principal Brittany Lloyd.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. School Board Appreciation Month

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

No action.

B. Consent Agenda

1. Minutes from the December 17, 2018 and January 7, 2019 Board meetings
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.

Information only, no action.

D. Additional Transfer Students for 2018-19

Mr. Acevedo presented two possible transfer students to the board. Mr. Acevedo did not feel these two students needed to be approved for enrollment. He requested transfer be denied.

There was a motion made by Brandon Bankhead and a second by Derek Montgomery to approve the transfer student request as presented. Motion passed 7-0.

E. Policy Update 112

Mr. Hyde reviewed the Policy Update 112.

There was a motion made by Kevin Gillespie and a second by Cody Muncy to accept the Policy Update 112 as presented. Motion passed 7-0.

F. Board Member and Superintendent Conflict of Interest Statements

Mr. Hyde explained Conflict of Interest Statements, required by law to be signed by all Board members for 313 projects.

No action.

G. Principal's Reports

Elementary

- Jan. 22nd-Region 14 to evaluate new adoptions
- Jan. 29th-101 days of school

Secondary

- Jan. 23rd-UIL Academic Organizational meeting
- Jan. 26th-HJH Basketball Tournament
- Feb. 7th-Abstinence training begins

District

- Feb. 18th-School Holiday

H. Superintendent Report

1. First Semester Student Attendance
2. Superintendent Travel

The Board entered into closed session at 7:43 p.m. under TCG Section 551.074.

I. Personnel

1. Superintendent Appraisal
2. Superintendent Contract

The Board resumed open session at 8:41 p.m.

There was a motion made by Allen Hoelscher and a second by Derek Montgomery to extend the Superintendent's contract for 1 year and raise the salary to \$111,000.00 annually.

Motion passed 7-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:46 p.m.

President

Secretary

Date