

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 23, 2020
7:00 PM**

MINUTES

INVOCATION – led by Jimmy Johns

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, and Kyle Sanford. Cody Muncy was not in attendance. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

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 19, 2019 Board meeting
2. Accounts payable
3. West Texas Food Service Cooperative Interlocal Agreement

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the consent agenda.

Motion passed 4-0.

C. Quarterly Investment Report

Mr. Hyde reviewed Quarterly Investment Report.

Information only, no action.

D. College Transition as an Innovative Course of Study

Mr. Hyde presented College Transition as an Innovative Course of Study to the Board to be added as an elective course.

There was a motion made by Kyle Sanford with a second from Brandon Bankhead to approve adding this course as an elective.

Motion passed 5-0.

E. Consider Hydro-Star Quote to Repair Wind Turbines

Mr. Hyde presented the quote from Hydro-Star in the amount of \$40,958 to the Board to have the school's wind turbines repaired.

There was a motion made by Allen Hoelscher with a second from Kevin Gillespie to approve the proposed agreement if Hydro-Star is willing to extend a one year warranty.

Motion passed 6-0.

F. Consider Adding a Fourth Twirler to the Junior High Squad

Mr. Hyde presented information provided by Mrs. Boil to add a fourth twirler to the Junior High Twirl Squad to make them eligible to compete nationally.

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to approve the addition of a fourth twirler.

Motion passed 6-0.

G. Vote on Appraisal District Board of Directors

Mr. Hyde presented a list of candidates for the Board to vote on.

Motion was made to cast 492 votes to Terry Muncy for the Central Appraisal District Board of Directors by Kyle Sanford with a second from Brandon Bankhead.

Motion passed 6-0.

H. Additional Transfer Students for 2019-20

Mr. Mallory presented additional transfer students for the 2019-20 school year.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to approve/deny transfer students as presented.

Motion passed 6-0.

I. Principal's Reports

Mr. Mallory and Mrs. Lloyd presented the monthly principal's reports.
No action.

Elementary

- PTO Adopt-A-Hornet
- TCEA Conference
- Young Audiences Performance

Secondary

- Nolan County Stock Show
- Live to Lead Conference

District

- Kyle Sanford presented Safety Meeting @ In-service Day
- End of 4th Six Weeks Feb 14

J. Superintendent Report

1. First Semester Student Attendance
2. Safety and Security Grant
3. Superintendent Travel

The Board entered into closed session at 7:56 p.m. under TCG Section 551.074.

K. Personnel

1. Superintendent Appraisal
2. Superintendent Contract

The Board resumed open session at 8:43 p.m.

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to extend the Superintendent's contract for 1 year and raise the salary to \$117,000 annually. Motion passed 6-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:44 p.m.

President

Secretary

Date