

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, January 18, 2021  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Derek Montgomery

**ROLL CALL**

Board of Trustees President Jimmy Johns 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, Derek Montgomery, and Cody Muncy. Kyle Sanford 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**

Parent: T. Messer  
Cyree Hyde  
Debbie Martin

**COMMUNITY COMMENTS**

Mr. Messer expressed his discontent with the way bad weather days are being handled. Mr. Hyde resolved the issue.

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the November 16, 2020 Board meeting
2. Accounts payable

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to approve the consent agenda.  
Motion passed 6-0.

**B. Quarterly Investment Report**

Mr. Hyde reviewed Quarterly Investment Report.

Information only, no action.

**C. Policy Update 116**

Mr. Hyde presented the Policy Update 116. This is a yearly item that was up for review.

There was a motion made by Cody Muncy with a second from Brandon Bankhead to approve Policy Update 116.

Motion passed 6-0.

**D. Consider Adoption HB3 Board Goals**

Mr. Hyde presented HB3 Board Goals.

There was a motion made by Allen Hoelscher with a second from Derek Montgomery to approve adoption of HB 3 Board Goals.

Motion passed 6-0.

**E. Finalize Plans on New Teacherage**

Mr. Hyde presented the house plans for the new teacherage. The Board made their selection.

No motion, information only.

**F. Additional Transfer Students for 2020-21**

Mr. Mallory and/or Mrs. Lloyd presented additional transfer students for the 2020-21 school year.

There was a motion made by Kevin Gillespie and a second by Cody Muncy to approve/deny transfer students as presented.

Motion passed 6-0.

**G. Review Safety Audit Report Summary**

Mr. Hyde reviewed the Safety Audit Report for the current year.

There was a motion made by Allen Hoelscher with a second from Derek Montgomery to approve the Safety Audit Report for 2020-21.

Motion passed 6-0.

**H. Abilene Regional School Program for the Deaf**

This is a yearly Agenda Item that we have to review and approve.

There was a motion made by Derek Montgomery and seconded by Cody Muncy to approve the Abilene Regional School Program for the Deaf.

Motion passed 6-0.

**I. Principal's Reports**

Mr. Mallory and Mrs. Lloyd presented the monthly principal's reports.

No action.

**J. Superintendent Report**

1. First Semester Student Attendance

The Board entered into closed session at 7:12 p.m. under TCG Section 551.074.

**K. Review Superintendent Applications**

Ronnie Kincaid reviewed the Superintendent applications we have currently received.

The Board resumed open session at 7:50 p.m.

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:38 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date