

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 20, 2022
7:00 PM**

MINUTES

INVOCATION – led by Rebecca Gratehouse

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 7:13 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Rebecca Gratehouse and Cody Muncy. Jimmy Johns was not in attendance. Derek Montgomery joined the meeting at 7:45 p.m. Also present were Superintendent Robbie Phillips, Business Manager LynnAnn Duniven, and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

Mr. Phillips recognized School Board Appreciation month

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the December 16, 2021 Board meeting

There was a motion made by Brandon Bankhead and a second by Cody Muncy to approve the consent agenda.
Motion passed 5-0.

B. Business Managers Report

Mrs. Duniven presented this report.

Information only, no action.

C. Quarterly Investment Report

Mrs. Duniven reviewed Quarterly Investment Report.

Information only, no action.

D. Policy Update 116

This is a yearly item that was up for review.

No action.

E. Additional Transfer Students for 2021-22

Mrs. Lloyd presented additional transfer students for the 2021-22 school year.

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

Motion passed 5-0.

F. 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 Brandon Bankhead and seconded by Rebecca Gratehouse to approve the Abilene Regional School Program for the Deaf.

Motion passed 5-0.

G. Principal's Reports

Mrs. Lloyd presented the monthly principal's reports.

No action.

H. Superintendent Report

1. First Semester Student Attendance
2. 2022-23 Employee Health Coverage

The Board entered into closed session at 8:19 p.m. under TCG Section 551.074.

I. Personnel

1. Superintendent Appraisal
2. Superintendent Contract

The Board resumed open session at 10:33 p.m.

2. Superintendent Contract

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to modify the Superintendent's contract to end June 30, 2022 to align payment with other 12 month employees and to extend the contract by two years at an annual salary of \$114,000 beginning July 1, 2022 and ending June 30, 2025. Motion passed 6-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 10:35 p.m.

Vice President

Secretary

Date