

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 23, 2017
7:00 PM**

MINUTES

INVOCATION – led by Brad Thompson

ROLL CALL

Board of Trustees Vice-President Brad Thompson called the meeting to order at 7:00 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Jimmy Johns and Cody Muncy. Brent Allen was absent. Also present were Superintendent Duane Hyde, Principal David Acevedo, Assistant Principal Brittany Lloyd, and Business Manager & Superintendent's Secretary LynnAnn Duniven.

RECOGNITION OF GUESTS

OPEN FORUM

Cody Muncy read a card that had been written by former Business Manager Jo Peterson.

Jimmy Johns expressed concerns about the water heater at the concession stand not producing hot water.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the September 18, 2017 Board meeting
2. Accounts payable
3. Budget Amendments

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

Motion passed 6-0.

B. Quarterly Investment Report

This item will be discussed at the next Board meeting.

No action.

C. Additional Transfer Students for 2017-18

There were no transfer students to consider.

No action.

D. Nominees for Appraisal District Board

Mr. Hyde read a list of people that will be running for the Nolan County Appraisal District Board. No new nominations were made.

No action.

E. Consider Approving G/T Plan

Mr. Hyde reviewed the minimal changes that had been made to the Highland ISD G/T Plan.

There was a motion made by Cody Muncy and a second by Jimmy Johns to approve the Highland ISD G/T Plan.

Motion passed 6-0.

F. Principals' Reports

- 10/28 – Fall Carnival
- 10/30 – School Holiday
- 10/31 – Girls Basketball begins
- 11/1 – Fantastic Teeth for K and 1st
- 11/2 - JH Crowning
- 11/6 – Gateway – internet safety for PK-3rd
- 11/9 – HS Crowning

G. Superintendent Report

1. Superintendent Travel
2. Board Training

ADJOURN

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 8:15 p.m.

Vice-President

Secretary

Date