

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 15, 2018  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Jimmy Johns

**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 and Jimmy Johns. Brent Allen and Cody Muncy were absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Principal David Acevedo.

**RECOGNITION OF GUESTS**

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the September 17, 2018 Board meetings
2. Accounts payable

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

Motion passed 5-0.

**B. Quarterly Investment Report**

Mrs. Duniven reviewed the Quarterly Investment Report for review.

Information only, no action.

**C. Additional Transfer Students for 2018-19**

Mr. Acevedo stated there were no new transfer students for approval.

No action.

**D. Consider Purchasing Solar Lights for Parking Lot**

Mr. Hyde presented quotes from Elliott Electric in Abilene, TX and from Border States Electric Supply, also of Abilene.

Recommended Motion:

Tabled until further information could be gathered.

**E. Consider Renovations to School Housing**

Mr. Hyde presented a bid.

Recommended Motion:

Continue to entertain other bids to ensure quality of workmanship

**F. Principal's Report**

Mr. Acevedo presented the monthly principal's report

**Elementary:**

- Vision Screening for K and 1
- Annual Carnival
- Fantastic Teeth for K and 1
- Safety City for 3rd grade

**Secondary:**

- WebTech class to ESC 14 Maker Space Lab
- JH OAP @ Post
- Regional Cross Country Meet

**District:**

- Highland Carnival
- STAAR Interim Assessment

**G. Superintendent's Report**

1. Superintendent Travel  
Mid-Winter Conference

2. Board Member Training Hours

Board members have the following hours as of October 10, 2018:

Brent Allen	6
Brad Thompson	12
Allen Hoelscher	13.25
Cody Muncy	6
Kevin Gillespie	6
Brandon Bankhead	6
Jimmy Johns	13.25

**ADJOURN**

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 7:38 p.m.

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Vice-President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date