

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, October 21, 2019
7:00 PM**

MINUTES

INVOCATION – led by Cody Muncy

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, Allen Hoelscher, Kyle Sanford, Kevin Gillespie and Cody Muncy. Derek Montgomery was absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal Shane Mallory and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Kamri Carper, Zoë Cornett, Sam Spaulding and Ethan Peacock

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the September 16, 2019 Board meeting
2. Accounts payable

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

Motion passed 6-0.

B. Quarterly Investment Report

Mrs. Duniven reviewed the Quarterly Investment Report.

Information only, no action.

C. Additional Transfer Students for 2019-20

There were no additional transfer students for 2019-2020 for consideration.

No action required.

The Board entered into closed session at 7:26 p.m. under TCG Section 551.076.

D. Deliberation and possible action to adopt modifications to Board policies CKC (LOCAL) and DH (LOCAL) to permit the Board to authorize certain employees who possess a license to carry a firearm under Texas Government Code, Chapter 411, to do so on school premises, at school-sponsored or school-related activities, school board meetings, and in school vehicles.

E. Deliberation and possible action to authorize certain Highland ISD employee who possess a license to carry a firearm under Texas Government Code, Chapter 411, and who are recommended by the superintendent, to carry such firearm in accordance with Board policies CKC (LOCAL), DH (LOCAL) and the regulations of the Highland ISD Administration.

The Board resumed open session at 8:00 p.m.

Allen Hoelscher made a motion for the Board to adopt the modifications to Board policies CKC (LOCAL) and DH (LOCAL) to permit the Board to authorize certain employees who possess a license to carry a firearm under Texas Government Code, Chapter 411, to do so on school premises, at school-sponsored or school-related activities, schoolboard meetings, and in school vehicles as presented. Motion was seconded by Brandon Bankhead. Motion passed 6-0.

Kevin Gillespie made a motion to authorize the employees recommended by the superintendent who possess a license to carry a firearm under Texas Government Code, Chapter 411, and who are recommended by the superintendent, to carry such firearm in accordance with Board policies CKC (LOCAL), DH (LOCAL) and the regulations of the Highland ISD Administration. Motion was seconded by Cody Muncy. Motion passed 6-0.

F. Principals' Reports

Mr. Mallory and Mrs. Lloyd presented the principals' reports.

Elementary:

- October 26th - Carnival!!!
- October 28th - School and Staff Holiday
- October 31st - Flu Shots @ 7:30 am

Secondary:

- Herff Jones Orders
- DARE Program
- Robotics in Lubbock Nov. 2
- OAP in Westbrook Nov. 12

District:

- October 25th - Snap Shot Day
- November 8th - End of the 2nd six-week grading period

Information Only

G. Superintendent's Report

- Superintendent Travel
- Chapter 313 payments
- Board Member Training Hours

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:04 p.m.

President

Secretary

Date