

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 19, 2020  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Derek Montgomery

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kyle Sanford, Kevin Gillespie and Derek Montgomery. Cody Muncy was absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, and Principal Shane Mallory.

**RECOGNITION OF GUESTS**

**OPEN FORUM**

Kevin Gillespie discussed the lighting on the front of the building

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the September 21, 2020 Board meeting
2. Accounts payable

There was a motion made by Allen Hoelscher and a second by Derek Montgomery to approve the consent agenda, with the adjustment made to Item B on the September minutes.

Motion passed 6-0.

**B. 2019-20 Financial Audit Report**

Mr. Hyde presented the 2019-20 Financial Audit Report.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the Audit Report for the 2019-20 school year.

Motion passed 6-0.

**C. Quarterly Investment Report**

Mrs. Duniven reviewed the Quarterly Investment Report.

Information only, no action.

**D. Accept Bid for Water Well Installation**

Mr. Hyde presented the bids from Santa Rosa, \$166,000, and Leonard Irrigation, \$137,000, for the Board to review.

There was a motion made by Derek Montgomery and a second from Kyle Sanford to accept the bid from Leonard Irrigation.  
Motion passed 6-0.

**E. Consider Additional Housing**

There was discussion regarding the teacherage housing that we currently have available. Discussion was also had about increasing the number of houses we have on campus.

Information only. No action.

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

Mr. Mallory presented additional transfer students for the 2020-21 school year.

There was a motion made by Derek Montgomery, seconded by Kevin Gillespie, to accept the additional transfer students as presented to the Board.  
Motion passed 6-0

**G. Principals' Reports**

Mr. Mallory presented the principals' reports.

Information Only

**H. Superintendent's Report**

- 1) Board Member Training Hours

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:00 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date