

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 20, 2017
7:00 PM**

MINUTES

INVOCATION – led by Allen Hoelscher

ROLL CALL

Board of Trustees Vice-President Brad Thompson called the meeting to order at 7:02 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 and Superintendent Secretary LynnAnn Duniven, and Principals David Acevedo and Brittany Lloyd.

RECOGNITION OF GUESTS

Baily Garret, Jonathan Mitchell, and Katie Pantoja – Senior students

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the October 23, 2017 Board meeting
2. Accounts payable
3. Quarterly Investment Report

There was a motion made by Jimmy Johns and a second by Kevin Gillespie to approve the consent agenda.
Motion passed 5-0.

B. Additional Transfer Students for 2017-18

Mr. Acevedo presented an additional transfer student for 2017-18 for consideration.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to approve the transfer student as recommended for 2017-18.
Motion passed 5-0.

C. Consider Adopting Policy Update 109

Mr. Hyde reviewed Policy Update 109 and discussed how it affects Highland ISD.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to adopt Policy Update 109.

Motion passed 5-0.

D. Consider Voting for Appraisal District Board of Directors

Mr. Hyde reviewed the candidates running for the Appraisal District Board.

There was a motion made by Jimmy Johns and a second by Allen Hoelscher to cast Highland ISD's 514 votes for the Nolan County Appraisal District Board as follows:

Domingo Castillo – 200 votes

Mike Ensminger – 200 votes

Jeff Allen – 114 votes

Motion passed 5-0.

E. Consider Amending 2017-18 School Calendar

Mr. Hyde and Mrs. Duniven reviewed the current 2017-18 school calendar and discussed the need to make amendments.

There was a motion made by Jimmy Johns and a second by Allen Hoelscher to amend the 2017-18 School calendar as presented.

Motion passed 5-0.

F. Consider December 2017 Board Meeting Date

Due to a conflict with Junior High basketball, the date for the December board meeting was discussed.

The date for the December Board meeting will remain December 18, 2017 at 7 p.m.
No action.

G. Principals' Reports

-11/22-24 – Thanksgiving Holiday

-11/29 – District JH OAP

-11/30-12/2 – Highland Basketball Tournament

-12/4 – Senior School & EOC Re-take

-12/7 – DARE Graduation

-12/11-15 – PTO Christmas Store

-12/12 – Speakers Bureau

-12/14 – GT Nomination Parent Meeting

-12/16 – Highland Stock Show

H. Superintendent Report

1. Report on PILOT Payments
2. Student Attendance for Second Six Weeks

ADJOURN

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 7:53 p.m.

Vice-President

Secretary

Date