

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 19, 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 7:03 p.m. and certified the presence of a quorum. Those present: Cody Muncy, Brandon Bankhead, Kevin Gillespie, Allen Hoelscher and Jimmy Johns. Also present were newly elected Board members Derek Montgomery and Kyle Sanford. Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal David Acevedo and Assistant Principal Brittany Lloyd were also in attendance.

RECOGNITION OF GUESTS

Kathy Mathias of Moak & Casey
Jeff Peterson of Duke Energy
Evan Horn of Ernst & Young, LLP

STATEMENTS OF OFFICER FOR NEW BOARD MEMBERS

Each newly elected member of the School Board was issued a Statement of Officer.

There was a motion made by Allen Hoelscher and a second by Jimmy Johns to certify Kevin Gillespie, Derek Montgomery, Cody Muncy, and Kyle Sanford elected to the HISD Board of Trustees.

Motion passed 7-0.

OATHS OF OFFICE FOR NEW BOARD MEMBERS

Recia Hale, Superintendent Secretary and Notary Public, administered the Oath of Office for all newly elected members of the Board.

SELECT BOARD OFFICERS

President:

Allen Hoelscher nominated Jimmy Johns for Board President. Derek Montgomery made a motion to cease nominations. Jimmy Johns was elected as President by a vote of 6 for and 0 against with Jimmy Johns abstaining from the vote.

Vice President:

Jimmy Johns nominated Allen Hoelscher for Board Vice President. Brandon Bankhead made a motion to cease nominations. Allen Hoelscher was elected as Vice President by a vote of 6 for and 0 against with Allen Hoelscher abstaining from the vote.

Secretary:

Cody Muncy nominated Brandon Bankhead for Board Secretary. Kevin Gillespie made a motion to cease nominations. Brandon Bankhead was elected as Secretary by a vote of 6 for and 0 against with Brandon Bankhead abstaining from the vote.

OPEN FORUM

- Jimmy Johns-Thank you note from Mrs. Marla Muncy was read aloud
- Kevin Gillespie-Discussion regarding school's turbines
- Brandon Bankhead-discussed allowing food in Game Gym or enforce no food policy

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the October 15, and November 8, 2018 Board meetings
2. Accounts payable

There was a motion made by Cody Muncy and a second by Allen Hoelscher to approve the consent agenda.
Motion passed 7-0.

B. Discussion and possible action to accept the Application of Maryneal Windpower for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the 150 deadline.

Kathy Mathias from Moak & Casey asked for a Verbal Conflict Denial from board members to abstain from a vote if Maryneal Windpower project would directly impact them personally or through a family member.

- ❖ **Cody Muncy, Derek Montgomery and Kevin Gillespie** verbally agreed to abstain due to possible personal conflicts of interest.

There was a motion made by Brandon Bankhead and a second by Allen Hoelscher to accept the application of Maryneal Windpower for an appraised value limitation on qualified property, to authorize the Superintendent to review the application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the 150 deadline.
Motion passed 4-0-3.

C. Discussion and possible action to retain consultants to assist the District in processing the Application for Appraised Value Limitation on Qualified Property from Maryneal Windpower.

There was a motion made by Allen Hoelscher and a second by Derek Montgomery to retain Moak and Casey and Associates as consultants to assist the District in processing the application for appraised value limitation on qualified property from Maryneal Windpower.
Motion passed 7-0.

D. 2017-18 Financial Audit Report

The auditing team will be here in December with the 2017-18 Financial Audit Report.

No action.

E. Additional Transfer Students for 2018-19

Mr. Acevedo stated there were no additional transfer students for 2018-19 for consideration.

F. Consider December 2018 Board Meeting Date

At the time of the Board meeting there were no conflicts with the December Board meeting date.

No action.

G. Discuss and possibly take action on Junior and Senior Fundraising Schedule

The Board discussed the current fundraising schedule and decided that no action needed to be taken to change the schedule at this time

H. Discuss possible funding needs throughout the district.

Mr. Hyde presented a list of funding needs throughout the District.

No action.

I. Principal's Report

Mr. Acevedo presented the monthly principal's report.

Elementary:

- Nov. 26-27 UIL Academics @Trent
- Dec. 6 DARE Graduation
- Dec. 10-14 PTO Christmas Store

Secondary:

- Nov. 19 BEST Robotics Presentation
- Nov. 26-27 UIL Academics @Trent

District:

- Dec. 3-7 Fall Admin. STAAR/EOC
- BEST Robotics 1st at TSTC, Qualified for State
- JH OAP District Champions
- Maura Chapman-Regional Champion and State Qualifier Congressional Debate
- Justynne Petty finished 4th is alt. for State

Vice Principal Brittany Lloyd presented a slideshow for BEST Robotics Team

No action.

J. Superintendent's Report

1. Report on PILOT payments
2. Student Attendance for Second Six Weeks
3. Board Training Requirements

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:52 p.m.

President

Secretary

Date