

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, November 16, 2020
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:09 p.m. and certified the presence of a quorum. Those present: Vice President Allen Hoelscher, Secretary Brandon Bankhead, Kyle Sanford, Kevin Gillespie and Derek Montgomery. Cody Muncy was not present. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Ronnie Kincaid, Region 14
Ben Smith, HISD Athletic Director

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the October 19, 2020 Board meeting
2. Accounts payable

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to approve the consent agenda.
Motion passed 6-0.

B. Consider Approval of Revised District Emergency Operations Plan

Mr. Hyde presented the revised EOP to the Board.

Derek Montgomery made a motion to approve the revised District Emergency Operations Plan. Kyle Sanford seconded the motion.
Motion passed 6-0.

C. Consider and Approve Agreement No. 1 with Lone Star Industries, INC.

Mr. Hyde presented the Agreement Amendment

Allen Hoelscher made a motion, with a second from Kyle Sanford, to approve Agreement Amendment No. 1 with Lone Star Industries, INC. as recommended by counsel and the District's consultants.

Motion passed 6-0.

D. Consider Approval of Bid for Teacherage Purchase

Mr. Hyde presented the bids that he received for the purchase of a house to be placed on campus.

Derek Montgomery made the motion to approve funds up to \$230,000.00 for the teacherage. Motion was seconded by Brandon Bankhead.

Motion passed 6-0.

E. Consider Quote for Purchase of Weight Equipment

Coach Smith presented a bid to purchase the needed equipment for the new workout facility.

There was a motion made by Derek Montgomery with a second from Kyle Sanford to approve \$35,000 to purchase weight room equipment.

Motion passed 6-0.

F. Additional Transfer Students for 2020-21

Mrs. Lloyd presented additional transfer students for 2020-21 for consideration.

Kevin Gillespie made a motion to approve/deny the students as presented to the Board. Derek Montgomery seconded the motion.

Motion passed 6-0.

G. Consider December 2020 Board Meeting Date

At the time of the Board meeting there was a conflict with the December Board meeting date. The Board decided to move the meeting to Monday, December 14, 2020. Time will remain the same.

Derek Montgomery made a motion, seconded by Kyle Sanford, to move the meeting date.

Motion passed 6-0.

H. Principals' Reports

Mrs. Lloyd presented the monthly principals reports.

No action.

I. Superintendent's Report

1. FIRST Rating Report
2. Student Attendance for Second Six Weeks

J. Discuss Superintendent Hiring Procedures and Community Surveys

Ronnie Kincaid discussed hiring procedure and the community surveys that had been completed.

Tentative Calendar Dates:

January 1- Announce Superintendent Opening

January 18- Closed Session during meeting to review

January 31- Close Application Acceptance

February 11- Review Applications

February 22-26- First Interviews

February 27- Second Interviews

March 22- Name Finalist

July 1- New Superintendent's Start Date

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:24 p.m.

Board President

Board Secretary

Date

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