

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 18, 2017
7:00 PM**

MINUTES

INVOCATION – led by Jimmy Johns

ROLL CALL

Board of Trustees Vice-President Brad Thompson called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Jimmy Johns, and Cody Muncy. Brent Allen was absent. Also present were Superintendent Duane Hyde, Business Manager and Superintendent Secretary LynnAnn Duniven, and Principal David Acevedo.

RECOGNITION OF GUESTS

Michael Hamby of Merritt, McLane and Hamby, P.C.

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Board Officer Elections

After some discussion, the board decided to table officer elections until after the November 2018 election.

There was a motion made by Cody Muncy and a second by Brandon Bankhead to table Board Officer elections until after the November 2018 election.
Motion passed 6-0.

B. 2016-17 Audit Report

Michael Hamby of Merritt, McLane and Hamby presented the 2016-17 audit report.

There was a motion made by Allen Hoelscher and a second by Jimmy Johns to accept the 2016-17 audit report as presented.
Motion passed 6-0.

C. Consent Agenda

1. Minutes from the November 20, 2017 Board meeting
2. Accounts payable

There was a motion made by Jimmy Johns and a second by Cody Muncy to approve the consent agenda.
Motion passed 6-0.

D. Public Hearing on 2016-17 Texas Academic Performance Report

Mr. Hyde reviewed the 2016-17 Texas Academic Performance Report.

No action.

E. Additional Transfer Students for 2017-18

There were no additional transfer students for consideration.

No action.

F. Board Member Training Hours for 2017

The 80th Legislature added a requirement to the Education Code that states, "The minutes of the last regular meeting of the board of trustees held during a calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting."

Hours are as follows:

Brent Allen	0
Brandon Bankhead	0
Kevin Gillespie	7.25
Allen Hoelscher	7.25
Jimmy Johns	7.25
Cody Muncy	7.25
Brad Thompson	7.25

No action.

G. January Board Meeting Date

There was discussion about possibly moving the January Board meeting. However, it was determined that the set time was the best time and the Board meeting will remain on January 15, 2018 at 7:00 p.m.

No action.

H. Principals' Reports

- 12/18-20 – Secondary Semester Tests
- 12/19 – Elementary Christmas Parties
- 12/19 – Elementary Chess tournament finals
- 12/20 – Secondary Christmas Parties
- 12/20 – Early Release
- 12/21-1/3 – Christmas Holiday
- 12/29 – Basketball vs. Eldorado @ Highland
- 1/2 – Basketball vs. Rotan @ Highland
- 1/8 – Senior School
- 1/9 – GT Testing completion

I. Superintendent Report

1. Superintendent Appraisal
2. Superintendent Travel

ADJOURN

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

Vice-President

Secretary

Date