

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 17, 2018
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:03 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Cody Muncy, Derek Montgomery, and Kyle Sanford. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal David Acevedo and Vice Principal Brittany Lloyd.

RECOGNITION OF GUESTS

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

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. 2017-18 Audit Report

Michael Hamby of Merritt, McLane and Hamby presented the 2017-18 audit report.

There was a motion made by Cody Muncy and a second by Brandon Bankhead to accept the 2017-18 audit report as presented.

Motion passed 6-0.

B. Consent Agenda

1. Minutes from the November 19, 2018 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 following amendment under Election of Board Secretary: Kevin Gillespie made a motion to cease nominations.

Motion passed 6-0.

C. Public Hearing on 2017-18 Texas Academic Performance Report

Mr. Acevedo reviewed the 2017-18 Texas Academic Performance Report.

No action.

D. Additional Transfer Students for 2018-19

There were no additional transfer students for consideration.

No action.

E. January Board Meeting Date

There was discussion about possibly moving the January Board meeting. It was determined that Tuesday, January 22, 2019 at 7:00 p.m. would be the best time for the Board meeting.

There was a motion made by Cody Muncy and a second by Brandon Bankhead to approve the date change.

Motion passed 6-0.

F. Principals' Reports

Mr. Acevedo presented the monthly principal's report.

Elementary:

- Dec. 18 Santa visit via ESC 14/Amer. Leg. Live Santa/Sumners Sing-A-Long
- Dec. 21 K,1,2 visit Christmas House in Sweetwater
- Jan. 7-11 TPRI Testing for K,1,2 and 3

Secondary:

- Dec. 18-20 Mid-term Exams
- Jan. 7-10 State Congressional Debate Tourn.
- Jan. 9 Senior School

District:

- Jan. 16-20 Nolan County Stockshow
- Jan. 26 Highland JH Basketball Tourn.

No action.

G. Superintendent Report

1. Superintendent Appraisal
2. Superintendent Travel: Mid-Winter Conference in Austin
3. Reception set for Brent Allen and Brad Thompson for Jan. 22 at 6:30

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:50 p.m.

President

Secretary

Date