

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 19, 2019
7:00 PM**

MINUTES

INVOCATION – led by Shane Mallory

ROLL CALL

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

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

High School Robotics Team members, Hayden Wehba and Quay Lloyd, presented the marketing and drive course portions of competition to the Board.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the November 21, 2019 Board meeting
2. Accounts payable

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the consent agenda.
Motion passed 5-0.

B. Public Hearing on 2018-19 Texas Academic Performance Report

Mr. Mallory and Mrs. Lloyd reviewed the 2018-19 Texas Academic Performance Report.

No action.

C. Additional Transfer Students for 2019-20

There were no additional transfer students presented to the Board for consideration for the 2019-20 school year.

No action.

D. Cybersecurity Plan

Mr. Hyde reviewed the cybersecurity plan, mandated by the last legislative session, that we have contracted with the Service Center.

There was a motion made by Kyle Sanford and a second by Kevin Gillespie to approve the cybersecurity plan as presented to the Board.
Motion passed 5-0.

E. Policy Update 114

Mr. Hyde reviewed the policy 114 update from the last legislative session.

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to approve Policy Update 114.
Motion passed 5-0.

F. Resolution Regarding Special Education Services Agreement with WCTSSA

By new law, members of an SSA must transition to an Interlocal Agreement. This resolution will allow the Superintendent to take action to conform the SSA to an Interlocal Agreement.

There was a motion made by Kyle Sanford and a second by Allen Hoelscher to approve the resolution allowing the superintendent to take action to transition from a SSA to an Interlocal Agreement with the Special Ed Coop.
Motion passed 5-0.

G. January Board Meeting Date

There was discussion about possibly moving the January Board meeting. It was determined that Thursday, January 23, 2020 at 7:00 p.m. would be the best time for the Board meeting.

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

Motion passed 5-0.

H. Principals' Reports

Mr. Mallory and Mrs. Lloyd presented the monthly principals reports.

Elementary:

- Benchmark testing
- TPRI testing in January

Secondary:

- Highland Stock Show
- Basketball Games

District:

- Dec 27-28 Tournament
- Gyms will be closed Dec 21-26

No action.

I. Superintendent Report

1. Superintendent Appraisal: will take place during Jan. meeting
2. Superintendent Travel: Mid-Winter Conference in Austin

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:05 p.m.

President

Secretary

Date

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