

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 19, 2018
7:00 PM**

MINUTES

INVOCATION – led by Kevin Gillespie

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, Principal David Acevedo, and Assistant Principal Brittany Lloyd.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the January 15, 2018 Board meeting
2. Accounts payable

There was a motion made by Cody Muncy and a second by Kevin Gillespie to approve the consent agenda.

Motion passed 6-0.

B. Additional Transfer Students for 2017-18

There were no transfer students to consider at this time.

No action.

C. Policy Update 110

Mr. Hyde reviewed Policy Update 110 and discussed how it effects Highland ISD.

There was a motion made by Allen Hoelscher and a second by Jimmy Johns to adopt Policy Update 110.

Motion passed 6-0.

D. 2018 Senior Trip

Mr. Hyde presented information regarding the 2018 senior trip.

There was a motion made by Brandon Bankhead and a second by Cody Muncy to approve the 2018 senior trip to Hawaii.

Motion passed 6-0.

E. Interlocal Agreement with TIPS

Mr. Hyde discussed the Interlocal Agreement with TIPS, a purchasing cooperative that we occasionally purchase from.

There was a motion made by Cody Muncy and a second by Allen Hoelscher to approve the Interlocal Agreement with TIPS.

Motion passed 6-0.

F. Principals' Reports

Elementary

2/9-27 – Jump Rope for Heart – PE/SHAC

3/7 – PTO Meeting

3/7 – Junie B. Jones presentation by Young Audiences

3/8 – 3rd grade to Safety City

Secondary

2/20 – OAP Festival at WTC

3/1 – ASVAB Test for all Juniors

3/3 – OAP Dessert Theater

3/5 – OAP District Contest at Westbrook

District

3/1 – STAAR Training for Faculty and Staff

3/5 – Highland JH Track Meet

3/9 – Early Release

3/12-16 – Spring Break

G. Superintendent Report

1. REAP Audit
2. Chapter 313 Audit

H. Personnel

1. 2018-20 Contracts for Principal and Assistant Principal

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to extend the Principal's contract another year at a salary of \$76,000, and to extend the Assistant Principal's contract another year at a salary of \$62,000. Motion passed 6-0.

ADJOURN

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 7:58 p.m.

Vice-President

Secretary

Date