

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, February 18, 2019  
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, Kevin Gillespie, Allen Hoelscher, Derek Montgomery, Cody Muncy, 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**

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the January 22, 2019 Board meeting
2. Accounts payable
3. Budget Amendment

There was a motion made by Cody Muncy and a second by Brandon Bankhead to approve the consent agenda.  
Motion passed 7-0.

**B. Resolution from Board President**

Board President Jimmy Johns will present Resolution for SOTY 2019.

There was a motion made by Derek Montgomery and a second by Cody Muncy to accept the Resolution.  
Motion passed 7-0.

**C. Additional Transfer Students for 2018-19**

Mr. Hyde presented a list of additional transfer students for 2018-19 for consideration.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to approve the transfer students as recommended for 2018-19.  
Motion passed 7-0.

**D. 2019 Senior Trip**

Mr. Hyde presented information regarding the 2019 senior trip.

Information Only.

**E. \$1500 Donation for Trailer Repair**

Mr. Hyde presented information regarding the donation of trailer repair from Southwest Truck and Trailer for the amount of \$1500.

There was a motion made by Kyle Sanford and a second by Cody Muncy to accept the donation.  
Motion passed 7-0.

**F. Principals' Reports**

Elementary

- Feb. 26-27 Interim STAAR Assessment
- Feb. 21 Newcastle ISD on campus for Reading First program

Secondary

- Spring Sports beginning
- Feb. 26-27 EOC Interim Assessment
- Mar. 6 Cheer/Twirl Tryouts

District

- Mar. 11-15 Spring Break

**G. Superintendent Report**

1. Discuss 2019-20 Salaries
2. Update on Foundation Scholarship Program
3. Recognize Resignation Letter

The Board entered into closed session at 7:45 p.m. under TCG Section 551.074.

**H. Personnel**

1. 2019-21 Contract for Principal
2. 2019-21 Contract for Assistant Principal
3. 2019-20 Contract for Counselor
4. 2019-20 Employment Agreement for Business Manager

The Board resumed open session at 9:03 p.m.

There was no action taken regarding the Principal's contract.

There was a motion made by Cody Muncy and a second by Allen Hoelscher to extend the Assistant Principal position for 1 year with a salary of \$70,000 and a promotion to Elementary Principal.

Motion passed 7-0.

There was a motion made by Derek Montgomery and a second by Cody Muncy to renew the Counselor's contract another year with a salary of \$52,000.

Motion passed 6-0-1; Allen Hoelscher abstained from the vote.

There was a motion made by Kevin Gillespie and a second by Kyle Sanford to extend the Business Manager Employment agreement for the 2019-2020 school year with a salary of \$54,080.

Motion passed 7-0.

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 9:09 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date