

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 22, 2021
7:00 PM**

MINUTES

INVOCATION – led by Jimmy Johns

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:02 p.m. and certified the presence of a quorum. Those present: Allen Hoelscher, Brandon Bankhead, Kevin Gillespie, Derek Montgomery, and Cody Muncy. Kyle Sanford was unable to attend. 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

Ronnie Kincaid

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

The Board entered into closed session at 7:05 p.m. under TCG Section 551.074.

A. Review Superintendent Applications

The Board resumed open session at 8:20 p.m.

B. Consent Agenda

1. Minutes from the January 18, 2021 Board meeting
2. Accounts payable

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to approve the consent agenda.
Motion passed 6-0.

C. Review Notice of Approval of Amendment to Local District of Innovation Plan

Mr. Hyde reviewed an amendment for insurance purposes to our District of Innovation Plan.

There was a motion made by Derek Montgomery with a second from Brandon Bankhead to approve the amendment as presented to the Board.
Motion passed 6-0.

D. Board Resolution Extending Depository Contract for Funds of ISDs

Mr. Hyde presented this contract resolution, explaining that this will be able to be extended again in 2023 and need to be rebid in 2025.

There was a motion made by Allen Hoelscher with a second by Kyle Sanford to approve the Board Resolution Extending Depository Contract for Funds of Independent School Districts under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.
Motion passed 6-0.

E. Additional Transfer Students for 2020-21

Brittany Lloyd and Shane Mallory presented a list of additional transfer students for consideration for 2020-21.

There was a motion made by Brandon Bankhead and a second by Derek Montgomery to approve/deny transfer students as recommended for 2020-21.
Motion passed 6-0.

F. 2021 Senior Trip

Mr. Hyde presented information regarding the 2021 senior trip.

There was a motion made by Kevin Gillespie and a second by Derek Montgomery to approve the 2021 senior trip.
Motion passed 6-0.

G. Principals' Reports

Mrs. Lloyd and Mr. Mallory presented the monthly principal's report.

Information Only.

H. Superintendent Report

1. Update on Foundation Scholarship Program

The Board entered into closed session at 8:52 p.m. under TCG Section 551.074.

I. Personnel

1. 2020-22 Contract for Secondary Principal
2. 2020-22 Contract for Elementary Principal
3. 2020-21 Contract for Counselor
4. 2020-21 Employment Agreement for Business Manager

The Board resumed open session at 9:50 p.m.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to extend the Secondary Principal's contract another year with a 3.5% raise.
Motion passed 6-0.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to extend the Elementary Principal's contract another year with a 3.5% raise.
Motion passed 6-0.

There was a motion made by Kyle Sanford and a second by Kevin Gillespie to extend the Counselor's contract another year with a 3.5% raise.
Motion passed 6-0.

There was a motion made by Derek Montgomery to extend the Business Manager Employment agreement another year with a 2% raise.
Motion died with no second.

There was a motion made by Kevin Gillespie to extend the Business Manager Employment agreement another year with a 1.5% raise.
Motion died with no second.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to extend the Business Manager Employment agreement another year with a 2% raise.
Motion passed 5 for and 1, Kevin Gillespie, against.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 9:50p.m.

President

Secretary

Date