

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

MINUTES

INVOCATION – led by Cody Muncy

ROLL CALL

Board of Trustees Vice-President Brad Thompson called the meeting to order at 7:10 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

Mr. Hyde discussed the upcoming training opportunities regarding SB 1566.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the February 19, 2018 Regular Board meeting
2. Accounts payable

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

B. Friends of the School Award Recipients

The Board discussed possible recipients of the annual Friends of the School Award.

No action.

C. Instructional Materials Allotment and TEKS Certification 2018-19

Mr. Hyde presented the instructional materials allotment and TEKS certification for 2018-19.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to certify the instructional materials allotment and TEKS certification for 2018-19. Motion passed 6-0.

D. Additional Transfer Students for 2017-18

There were no additional transfer students to consider at this time.

No action.

E. Principals' Reports

Elementary

4/9-13 – STAAR Testing

4/11 – PK/K registration

Secondary

3/20 – Bi-District OAP Competition

3/24 – District UIL Academic Meet

4/3 – District JH Track Meet

4/7 – District Tennis

4/9 – District Golf

4/10-13 – STAAR Testing

District

3/30-4/2 – School Holidays

4/9-13 – STAAR Testing

F. Superintendent Report

1. 2017 Tax Collections
2. Discuss Construction Projects

G. Personnel

1. Teacher Contracts for 2018-19
2. Counselor Contract for 2018-19
3. Employment Agreements 2018-19
 - a. Business Manager
 - b. Police Officer

There was a motion made by Cody Muncy and a second by Allen Hoelscher to extend teacher contracts as presented.

Motion passed 6-0.

There was a motion made by Jimmy Johns and a second by Kevin Gillespie to extend the Counselor's contract another year with a salary increase to \$50,000 annually.
Motion passed 5-0 with Allen Hoelscher abstaining.

There was a motion made by Jimmy Johns and a second by Cody Muncy to approve the Employment Agreement for the Business Manager for 2018-19 with a salary increase to \$52,000 annually.
Motion passed 6-0.

There was a motion made by Kevin Gillespie and a second by Jimmy Johns to approve the Employment Agreement for the Police Officer for 2018-19 with a salary increase to \$37,500 annually.
Motion passed 6-0.

ADJOURN

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 8:23 p.m.

Vice-President

Secretary

Date