

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, March 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 7:04 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Derek Montgomery, and Cody Muncy. Allen Hoelscher and Kyle Sanford were absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Vice Principal Brittany Lloyd.

**RECOGNITION OF GUESTS**

**COMMUNITY COMMENTS**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the February 18, 2019 Regular Board meeting
2. Accounts payable

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

Motion passed 5-0.

**B. Friends of the School Award Recipients**

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

- Derek and Laura Gilbert
- Dale Adams
- Donna Stewart
- Billy and Patty Miles
- Brad and Dawn Thompson
- Lanny and Linda Hall
- Brent and Michelle Allen

No action.

**C. Consider Approving Shared Service Arrangement with West Central Texas Special ED Coop**

Mr. Hyde presented information regarding the updated contract agreement with West Central Texas Special ED Coop.

There was a motion made by Cody Muncy and a second by Kevin Gillespie to renew the agreement with West Central Texas Special ED Coop.  
Motion passed 5-0.

**D. Discuss Repairs to Teacherage**

Mr. Hyde presented information regarding repairs to the teacherage.

Information Only

**E. Consider Repairs to Bus**

Mr. Hyde presented information regarding necessary bus repairs and the quote that was written by Summit Truck Group.

There was a motion made by Brandon Bankhead and a second by Derek Montgomery to make the recommended repairs to Bus #6 using Summit Truck Group.  
Motion passed 5-0.

**F. Instructional Materials Allotment and TEKS Certification 2019-20**

Mr. Hyde presented the instructional materials allotment and TEKS certification for 2019-20.

There was a motion made by Cody Muncy and a second by Kevin Gillespie to approve the textbook committee as set by Mr. Acevedo.  
Motion passed 5-0.

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to certify the instructional materials allotment and TEKS certification for 2019-20.  
Motion passed 5-0.

**G. Additional Transfer Students for 2018-2019**

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

There was a motion made by Derek Montgomery and a second by Cody Muncy to approve the transfer students as recommended for 2018-19.  
Motion passed 5-0.

## H. Principal's Report

Mrs. Lloyd presented the monthly principal's report.

### Elementary:

- Mar. 23 GEAR Robotics in Midland
- Apr. 8-12 PTO Penny Wars
- Apr. 13 GEAR Robotics

### District:

- Mar. 21 District Title I Review
- Apr. 9-11 STAAR and EOC Testing
- Apr. 12 Regional UIL Comp for OAP and Academic

### Secondary:

- Mar. 21 HS OAP Bi-District @ Westbrook
- Mar. 25 HS UIL @ Ira
- Mar. 26/28 JH/HS Hilltop Relays
- April 2/4 JH/HS District Track @ Highland
- April 6 JR/SR Prom @ Sweetwater Country Club

## I. Superintendent Report

1. 2018 Tax Collections

## J. Personnel

1. Teacher Contracts for 2019-20

There was a motion made by Cody Muncy and a second by Brandon Bankhead to renew teacher contracts as presented.

Motion passed 5-0.

## ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:06 p.m.

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President

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Secretary

\_\_\_\_\_  
Date

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