

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, March 24, 2022
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Derek Montgomery, Brandon Bankhead, Kevin Gillespie, Rebecca Gratehouse and Allan Hoelscher. Cody Muncy was not present. Also present were Superintendent Robbie Phillips, Business Manager Lynn Ann Duniven, Superintendent Secretary Recia Hale, and Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Jenny Montgomery
Dawn Thompson

Eden Baker
Dee Anna Lay

Amy Hughes
Shahala Hoelscher

COMMUNITY COMMENTS

Jenny Montgomery and Eden Baker addressed the Board regarding Agenda Item J

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the February 24, 2022 Regular Board meeting

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

B. Business Manager Report

Mrs. Duniven presented this report.

No action, information only.

C. Board Member and Superintendent Conflict of Interest Statements

Mr. Phillips explained the Conflict of Interest Statements that are required by law to be signed by all Board members for 313 projects annually.

No action.

D. Housing Contract for Highland ISD Teacherages

This Item has been postponed until the April meeting.

No action.

E. TASB Risk Management Fund Interlocal Participation Agreement

It was Mr. Phillips recommendation to approve the Interlocal TASB Agreement.

There was a motion made by Derek Montgomery, with a second from Rebecca Gratehouse, to approve the TASB Risk Management Fund Interlocal Participation Agreement.

Motion passed 6-0.

F. Friends of the School Award Recipients

The Board reviewed nominated candidates from the 2020-21 list, along with nominating additional people:

- Billy & Patty Miles
- Monte & Tonya Moffett
- Melissa Gillespie

No action.

G. Additional Transfer Students for 2021-2022

There will be no additional transfer students until after the 2021-22 school year has concluded.

No action.

H. Principal's Report

Mrs. Lloyd presented the monthly principal's report.

Information Only.

I. Superintendent Report

1. 2022 Prom
2. Housing Policy

The Board entered into closed session at 7:41 p.m. under TCG Section 551.074.

J. Personnel

1. New Principal Applicant
2. Teacher Contracts for 2022-23
3. Accept Resignation Letters
4. Stipend for Lloyd for 2021-22 School Year
5. Change of Assignment

The Board resumed open session at 12:03 a.m.

1. There was a motion made by Allen Hoelscher and a second by Derek Montgomery to hire Morgan Martin as an Assistant Principal for the 2022-23 school year on a probationary contract.

Motion passed 6-0.

5. There was a motion made by Derek Montgomery seconded by Kevin Gillespie to accept the change of assignment requested by Amy Hughes to move from the 5th grade teaching position to the 1st grade teaching position.

Motion passed 6-0.

4. There was a motion made by Derek Montgomery with a second from Rebecca Gratehouse to provide a \$5,000 stipend to Brittany Lloyd to be paid out over the remainder of her contract for the remaining 2021-2022 school year for additional principal duties.

Motion passed 6-0.

3. The Board was presented with letters of resignation from Kristin Bowhay, Shane Mallory, Abigail Bowen and Jacob Guzman. Jacob Guzman's resignation will take effect April 8, 2022. There was a motion made by Kevin Gillespie and a second made by Brandon Bankhead to accept the resignations as presented.

Motion passed 6-0.

2. There was a motion made by Derek Montgomery with a second by Brandon Bankhead to approve the Elementary Teacher Contracts as presented for the 2022-2023 school year.

Amy Hughes
Cyree Hyde

Debbie Martin
Cassy Peacock

Rachel Shipp
Joanie Wehba

Jennifer Wood

Motion passed 6-0

There was a motion made by Allen Hoelscher with a second by Rebecca Gratehouse to approve the Secondary Teacher Contracts as presented for the 2022-2023 school year.

Whitney Ashford
Shea Baucom
Jandi Boil

Tammy Carper
Crystal Hamlin
Kyle Johnson

Katy Merryman
Laura Schuchard
Ben Smith

Kent Smith
Kelly Wehba
Phyllis Wilburn

Motion passed 6-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 12:10 a.m.

President

Secretary

Date