

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 16, 2018
7:00 PM**

MINUTES

INVOCATION – led by Brent Allen

ROLL CALL

Board of Trustees President Brent Allen called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, and Brad Thompson. Jimmy Johns and Cody Muncy were absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Principal David Acevedo and Assistant Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Karlie Allen and Baily Garrett – Senior 2018 students

OPEN FORUM

Kevin Gillespie discussed the lights on the front of the school that were not working.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

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

There was a motion made by Allen Hoelscher and a second by Kevin Gillespie to approve the consent agenda.
Motion passed 5-0.

B. 2018-19 School Calendar

Mr. Hyde reviewed the proposed 2018-19 School Calendar.

There was a motion made by Brandon Bankhead and a second by Brad Thompson to approve the 2018-19 School Calendar as presented.
Motion passed 5-0.

C. Discuss Construction Items

The Board discussed additional construction items and reviewed quotes received for the following:

-Knocking out the middle wall of the current storage building at the track to increase dining area; leaving outer walls for wind/sun break

-Paving various roads around the practice field and track - \$34,000 for asphalt at \$2.75/sq ft.

-Constructing Tennis courts

-Carter construction - \$385,000 for two courts

-Dobbs Tennis Courts Inc. - \$150,000 approximately

Discussion only, no action was made.

D. Quarterly Investment Report

Mr. Hyde reviewed the Quarterly Investment Report.

No action.

E. Friends of the School Award Recipients

There was a motion made by Brad Thompson and a second by Allen Hoelscher to grant Karry & Susan Owens the Friends of the School Award for 2018.
Motion passed 5-0.

F. Consider Approving Bad Weather Days Waiver

Mr. Hyde discussed the need to apply through TEA for a waiver for the two days we missed because of bad weather.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the waiver for the bad weather days taken in February.
Motion passed 5-0.

G. Consider Approving Early Release Waiver for 2018-21

Mr. Hyde discussed the need to apply for an Early Release Waiver for the next three years.

There was a motion made by Kevin Gillespie and a second by Allen Hoelscher to approve the 3-year waiver for early release days for 2018-21.
Motion passed 5-0.

H. Additional Transfer Students for 2017-18

There were no new transfer students for consideration.

No action.

I. Principals' Reports

ELEMENTARY:

1. **Peewee Track Meet on May 4th @ Hermleigh**
2. STAAR Testing Week begins on May 14th – 18th
3. **Elementary Awards Ceremony on May 22nd @ 9:00 am**
4. **Pre K and K Graduation on May 25th @ 10:00 am.**

SECONDARY:

1. AG State Judging on April 21st – TTU
2. **Duel Credit Meeting for next year's seniors and juniors on April 23rd @ 6:00 pm**
3. Regional Golf on April 23rd and 24th @ San Angelo – Quicksand Golf Course
4. Regional Track on April 27th and 28th @ ASU
5. **Senior Day @ Champion Church on April 29th**
6. **Freshman Orientation on April 30th @ 6:00 pm**
7. **Sports Banquet on May 7th @ 6:00**
8. **NHS Induction Ceremony on May 8th @ 6:00 pm**
9. **AG Banquet on May 10th.**
10. **High School Awards Assembly on May 16th @ 2:00 pm**
11. Junior High Awards Assembly on May 18th @ 2:00 pm
12. **Senior Baccalaureate on May 20th @ 8:00 pm**
13. **Junior High Graduation on May 24th @ 7:00 pm.**
14. **High School Graduation on May 25th @ 7:00 pm.**

J. Superintendent Report

1. End of School Activities
2. Board Training Opportunities

K. Personnel

1. Support Staff for 2018-19

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to re-hire all support staff with a 4% raise for 2018-19.
Motion passed 5-0.

2. Resignation

There was a motion made by Brad Thompson and a second by Allen Hoelscher to accept the resignation of Jordan Solis.
Motion passed 5-0.

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 8:36 p.m.

President

Secretary

Date