

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 15, 2019
7:00 PM**

MINUTES

INVOCATION – led by Jimmy Johns

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:08 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Cody Muncy, and Derek Montgomery. Kyle Sanford was not in attendance. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, and Superintendent Secretary Recia Hale.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

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

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

B. 2019-20 School Calendar

Mr. Hyde reviewed the proposed 2019-20 School Calendar.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the 2019-20 School Calendar as presented.
Motion passed 6-0.

C. Quarterly Investment Report

Mr. Hyde reviewed the Quarterly Investment Report.

No action.

D. Friends of the School Award Recipients

School Board reviewed the nominees for Friends of the School Award.

There was a motion made by Allen Hoelscher and second by Brandon Bankhead to award Brad and Dawn Thompson and Brent and Michelle Allen as the 2018-19 Friends of the School.

Motion passed 6-0.

E. Consider Electricity Contract

Mr. Hyde discussed the need to enter a reverse auction with Emex Energy.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve entering into the reverse auction with Emex Energy.

Motion passed 6-0.

There was a motion made by Kyle Sanford and a second by Kevin Gillespie giving Mr. Hyde authority to approve or deny a new contract resulting from the reverse auction with Emex Energy.

Motion passed 6-0.

F. Consider Joining Region 14 Benefit Coop

Mr. Hyde discussed changing Highland's Benefit Coop to Region 14 instead of First Financial.

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to approve the change from First Financial to Region 14.

Motion passed 6-0.

G. Consider Quotes for House Remodel

Mr. Hyde presented two quotes for the work needed at the teacherage.

There was a motion made by Kyle Sanford and a second by Derek Montgomery to hire Jessie Gonzales to remodel the teacherage at a cost of \$55,000, and giving Mr. Hyde the authority to approve or deny work.

Motion passed 6-0.

H. Consider Extending Depository Contract

Mr. Hyde discussed the fact that our depository contract has to be extended every two years

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to approve extending the depository contract.

Motion passed 6-0.

I. Consider Approving Abilene Regional Day School for the Deaf SSA Agreement

Mr. Hyde discussed that this is an SSA associated with our Special Ed Coop. They updated their agreement and so it needed board approval.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the agreement with ARDS for the Deaf SSA.

Motion passed 6-0.

J. Additional Transfer Students for 2017-18

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

There were no new transfer students for consideration.

K. Principal's Reports

Mr. Hyde presented the monthly Principal's Report.

Information only.

L. Superintendent Report

1. End of School Activities
2. Update on Water Well

M. Personnel

1. Support Staff for 2019-20
2. Nurse Contract for 2019-20
3. Consider Contract for Girls Basketball Coach
There was a motion made by Derek Montgomery and a second by Allen Hoelscher to accept Leland Bearden as the girls basketball coach and classroom teacher with a 1 year term Dual Assignment Contract.
Motion passed 6-0.

4. Resignation
There was a motion made by Allen Hoelscher and a second by Derek Montgomery to accept the resignations of David Acevedo and Laura Schuchard.
Motion passed 6-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:52p.m.

President

Secretary

Date