

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, April 30, 2019
7:00 AM**

MINUTES

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, Allen Hoelscher, Cody Muncy, Derek Montgomery and Kyle Sanford. Kevin Gillespie was in attendance after 7:30 p.m. Also present was Superintendent Duane Hyde.

ITEMS for DISCUSSION and/or ACTION

The Board entered into closed session at 7:05 p.m. under TCG Section 551.074.

A. Consider and Discuss Principal Applications

Mr. Hyde presented the applications to the Board that have been received for consideration with regards to the Principal position available for the 2019-2020 school year.

B. Consider giving the Superintendent Hiring Authority for Professional Staff during May, June, and July

Board discussed giving Mr. Hyde hiring authority through the months of May, June and July; as the need arises.

The Board resumed open session at 8:11 p.m.

There was a motion made by Cody Muncy and a second by Derek Montgomery to approve the principal applications as presented to the board.
Motion passed 6-0.

There was a motion made by Derek Montgomery and a second by Cody Muncy to give Mr. Hyde hiring authority.
Motion passed 7-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:18 p.m.

President

Secretary

Date