

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 19, 2021
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 7:17 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kyle Sanford, and Derek Montgomery. Jimmy Johns, Kevin Gillespie, and Cody Muncy were not in attendance. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory, and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Robbie Phillips was also in attendance

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the March 22, 2021 Regular and April 7, 2021 Special meetings
2. Accounts payable

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

Motion passed 4-0.

B. Business Manager's Report

1. Quarterly Investment Report
2. Finance
3. HR

No action.

C. Friends of the School Award Recipients

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

Monte and Shannon Richburg

Billy and Patty Miles

Monty and Tonya Moffett

Laura Gilbert

There was a motion made by Derek Montgomery and second by Kyle Sanford to award Monte and Shannon Richburg as the 2020-21 Friend(s) of the School.

Motion passed 4-0.

D. Additional Transfer Students for 2020-21

Mr. Hyde presented a list of additional transfer students for 2020-21 school year for consideration.

There were no additional transfer students for consideration.

E. Consider the 2021-2022 School Year Calendar

Mr. Hyde presented the draft of the 2021-2022 School Calendar for approval by the Board.

There was a motion made by Kyle Sanford with a second from Brandon Bankhead to approve the calendar as presented to the Board by Mr. Hyde.

Motion passed 4-0.

F. Motion to Revise Mask Mandate from Required to Optional

The Board made a motion to make wearing masks for the students, faculty and staff optional based on personal preference.

There was a motion made by Brandon Bankhead with a second from Derek Montgomery to approve the motion that wearing a mask on the Highland ISD campus can be optional.

Motion passed 4-0.

G. Principal's Reports

Mr. Mallory and Mrs. Lloyd presented the monthly Principal's Report.

Elementary:

- Pre-K/K Registration
- TPRI Testing
- Pee-Wee Track
- Awards Ceremony

Secondary:

- Regionals: *Academic, OAP, Track, Tennis, Golf, FFA*

District:

- Staff Appreciation Dinner
- STAAR Testing

Information Only.

H. Superintendent Report

1. End of School Activities
2. Baccalaureate
3. Graduation
4. Senior Trip
5. 8th Grade Graduation

Information Only.

I. Personnel

1. Support Staff for 2020-21

There was a motion made by Brandon Bankhead and a second by Derek Montgomery to accept the Support Staff as presented to the Board with a 3% raise for each. Motion passed 4-0.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 7:59 p.m.

Vice President

Secretary

Date