

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, May 16, 2017  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Cody Muncy

**ROLL CALL**

Board of Trustees President Brent Allen called the meeting to order at 7:02 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, and Cody Muncy. Brad Thompson arrived at 7:35 p.m. Jimmy Johns was absent. Also present were Superintendent Duane Hyde, Principal David Acevedo and Superintendent Secretary LynnAnn Duniven.

**RECOGNITION OF GUESTS**

Dale Murphree and Tyler Mercer with Buford Thompson Construction  
Stacy Dove and Donna Fullwood of Roscoe State Bank

**OPEN FORUM**

Mr. Hyde explained that we would handle the Items for Discussion out of order to wait for the Board member that will arrive late. This would explain the different vote counts on items for consideration.

Cody Muncy expressed his desire for the weight room to be cleaned more often.

The ladies from Roscoe State Bank said they would be happy to answer any questions the Board members may have about their bank depository proposal.

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the April 18, 2017 Board meeting
2. Accounts payable

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

**B. Construction Update**

Tyler Mercer and Dale Murphree with BTC gave an update on the construction project.

No action.

**C. Depository Contract 2017-18 2018-19**

Mr. Hyde received three proposals from three banks. Proposals from First Financial Bank, Roscoe State Bank, and Texas National Bank were reviewed.

There was a motion made by Brad Thompson and a second by Allen Hoelscher to accept the proposal from Texas National Bank to handle our business for the next two years.

Motion passed 6-0.

**D. Community and Student Engagement Accountability Rating**

Mr. Hyde reviewed our Community and Student Engagement Accountability Rating.

No action.

**E. School Health Advisory Council (SHAC) Annual Report**

Mr. Acevedo reviewed the annual SHAC report prepared by Principal David Acevedo.

No action.

The Board entered into closed session at 7:56 p.m. under TCG Section 551.0821.

**F. Transfer Students for 2017-18**

Mr. Hyde reviewed the list of recommended transfer students for 2017-18.

The Board resumed open session at 8:44 p.m.

There was a motion made by Cody Muncy and a second by Kevin Gillespie to renew and non-renew transfer students as recommended for 2017-18.

Motion passed 6-0.

**G. DAEP Interlocal Agreement with Colorado City ISD**

Mr. Hyde reviewed the Interlocal Agreement.

There was a motion made by Brandon Bankhead and a second by Allen Hoelscher to approve the DAEP Interlocal Agreement with Colorado City ISD.

Motion passed 5-0.

**H. TASB Board of Directors Region 14**

The Board member position for Region 14 is up for election. The Board discussed the option of running for this position.

No action.

**I. Principals' Reports**

- 5/15 – Breakfast of Champions, JH Awards, JH – HS Athletic Banquet.
- 5/16 – Peewee Track Meet @ Hermleigh
- 5/17 – HS Awards 2pm, 7<sup>th</sup> grade trip to the WASP museum.
- 5/18 – AR Cookout on the Creek, FFA Appreciation Dinner, Planting the living plants for the Monarch Butterfly Habitat; 4<sup>th</sup> and 5<sup>th</sup> grade.
- 5/19 – FFA / FCA Cookout 6:00 pm.
- 5/21 – Baccalaureate Service – 8:00 pm.
- 5/22 – AR Swim Party, 4<sup>th</sup> and 5<sup>th</sup> Popcorn and a Movie, 8<sup>th</sup> grade trip to Lubbock, State Golf Tournament
- 5/23 – Elementary Awards 9:00 am.
- 5/24 – Semester Exams, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Popcorn and a Movie,
- 5/25 – Semester Exams, 4<sup>th</sup> and 5<sup>th</sup> to the FBC Abilene Family Life Center, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> to Mr. Gaetti's, JH Graduation 7:00pm
- 5/26 – Semester Exams, PK – K Graduation 10:00 am, HS Graduation 7:00 pm.
- 5/31 – TSI Test administration
- 6/6-8 – BCSEA Conference in San Marcos
- 6/13-16 – TEPSEA and TASSP Summer Conference
- 6/5-16 – HISD Summer School
- 6/19-21 – Summer Administration STAAR and EOC

**J. Superintendent Report**

1. Preliminary Property Values
2. Called Board Meeting to Approve District of Innovation Plan

**K. Personnel**

Mr. Hyde read the resignation letter from Lindsey Mann.

There was a motion made by Brad Thompson and a second by Cody Muncy to accept the resignation of Lindsey Mann.  
Motion passed 6-0.

**ADJOURN**

With there being no further business, President Brent Allen declared the meeting adjourned at 9:15 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date