

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
CALLED MEETING  
Monday, May 22, 2017  
7:00 PM**

**MINUTES**

**ROLL CALL**

Board of Trustees President Brent Allen called the meeting to order at 7:00 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, and Brad Thompson. Cody Muncy and Jimmy Johns were absent. Also present was Superintendent Duane Hyde.

**ITEMS for DISCUSSION and/or ACTION**

**A. Consider Final Approval of District of Innovation Plan**

Mr. Hyde reviewed the final District of Innovation Plan set forth by the site-based committee.

There was a motion made by Brad Thompson and a second by Allen Hoelscher to approve the District of Innovation Plan as presented.  
Motion passed 5-0.

**B. 2017-18 School Calendar**

Mr. Hyde presented the proposed school calendar for 2017-18.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the 2017-18 School Calendar as presented.  
Motion passed 5-0.

**C. Personnel**

There was nothing to consider at this time.

**ADJOURN**

With there being no further business, President Brent Allen declared the meeting adjourned at 7:27 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date