

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, May 21, 2018
7:00 PM**

MINUTES

INVOCATION – led by Brent Allen

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, Jimmy Johns and Brad Thompson. Cody Muncy was absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Principal David Acevedo and Assistant Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Ashley Bowen - parent

OPEN FORUM

Ashley Bowen spoke about her concern with diminishing Highland traditions, losing teachers and a heaviness in the atmosphere.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the April 16, 2018 Regular Board meeting
2. Audit Firm Engagement Letter 2018-19
3. Accounts payable

There was a motion made by Brandon Bankhead and a second by Jimmy Johns to approve the consent agenda.
Motion passed 6-0.

B. Consider Sale of Trailer House

Mr. Hyde mentioned that to date we had not had any offers on the blue trailer house, and he would run the ads again.

No action.

C. Consider New Construction Items

The Board discussed additional construction items and reviewed quotes.

There was a motion made by Jimmy Johns and a second by Allen Hoelscher to accept the bid from Dobbs Tennis Courts, Inc. for a 5-inch slab double tennis court with an 8-light system for \$212,850.

Motion passed 6-0.

There was a motion made by Brad Thompson and a second by Kevin Gillespie to accept the bid from Flag Systems for a 16-foot flag pole to be installed at the football field for \$16,795.11.

Motion passed 6-0.

There was a motion made by Kevin Gillespie and a second by Allen Hoelscher to accept the bid from Toland Smith for paving/concreting the roadway east of the school for \$36,814.

Motion passed 6-0.

D. Community and Student Engagement Accountability Rating

Mr. Hyde explained that this accountability rating no longer exists.

No action.

E. Consider Approving National Honor Society (NHS) Manual

Mr. Acevedo reviewed the NHS Manual that was recently rewritten and discussed the changes.

There was a motion made by Brad Thompson and a second by Kevin Gillespie to approve the NHS Manual as presented.

Motion passed 6-0.

F. School Health Advisory Council (SHAC) Annual Report

Mrs. Lloyd reviewed the SHAC Annual Report.

No action.

G. Transfer Students for 2018-19

Mr. Acevedo reviewed the list of recommended transfer students for next school year.

There was a motion made by Brent Allen and a second by Jimmy Johns to accept and deny transfer students as presented.

Motion passed 6-0.

H. Principals' Reports

- 5/22 – Elementary Awards 9 a.m.
- 5/24 – 8th grade graduation at 7 p.m.
- 5/25 – PK/K graduation at 10 a.m.
- 5/25 – HS graduation at 7p.m.

I. Superintendent Report

1. Preliminary Property Values
2. STAAR Results

J. Personnel

There was a motion made by Allen Hoelscher and a second by Jimmy Johns to accept the resignation of Dawn Huckabee.

Motion passed 6-0.

There was a motion made by Brad Thompson and a second by Brandon Bankhead to hire Crystal Hamlin with a 10 month probationary teacher contract.

Motion passed 6-0.

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 9:40 p.m.

President

Secretary

Date