

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, May 23, 2019
8:00 PM**

MINUTES

INVOCATION – led by Allen Hoelscher

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:58 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Cody Muncy, Derek Montgomery, and Kyle Sanford. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Assistant Principal Brittany Lloyd.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the April 15, April 30, and May 13 Board meetings
2. Audit Firm Engagement Letter 2019-20
3. Accounts payable

There was a motion made by Cody Muncy and a second by Allen Hoelscher to approve the consent agenda.
Motion passed 7-0.

B. Consider Sale of Lot in Maryneal

Mr. Hyde discussed the sale of property owned by HISD in Maryneal.

Offer to purchase lot was withdrawn from buyer. No motion required.

C. Consider Quote to Resurface Track

The Board discussed and reviewed quotes received to have the track resurfaced.

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to resurface the track for \$77,000 with the work to be completed by Carter Construction.
Motion passed 7-0.

D. Transfer Students for 2019-2020

Mrs. Lloyd presented the list of recommended transfer students for the 2019-2020 school year.

There was a motion made by Brandon Bankhead and seconded by Kyle Sanford to accept and/or deny the transfer students as presented to the board.
Motion passed 7-0.

E. Principals' Reports

Mrs. Lloyd presented the monthly principal's report.

Information Only.

F. Superintendent Report

1. STAAR Results

G. Personnel

1. Beardon
2. Petty
3. Peacock

There was a motion made by Kevin Gillespie and a second by Cody Muncy to accept the resignations as presented to the board.
Motion passed 7-0.

There was a motion made by Cody Muncy and a second by Derek Montgomery to hire Cassy Peacock as an at will employee for the 2019-2020 school year.
Motion passed 7-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 9:06 p.m.

President

Secretary

Date