

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, May 18, 2020  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Kyle Sanford

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, and Kyle Sanford. Cody Muncy and Derek Montgomery 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**

2020-21 Coach Benjamin Smith was also in attendance.

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the April 20, 2020 Board meeting
2. Audit Firm Engagement Letter 2020-21
3. Accounts payable

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to approve the consent agenda.  
Motion passed 5-0.

**B. Transfer Students for 2020-21**

Mr. Mallory/Mrs. Lloyd presented a list of recommended transfer student for next year.

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to approve/deny/table the transfer students as presented to the Board.  
Motion passed 5-0.

**C. Consider 2020-21 School Calendar**

Mr. Hyde presented a draft of the 2020-21 School Calendar for the Board to review.

There was a motion made by Kevin Gillespie and a second by Allen Hoelscher to approve the 2020-21 calendar as presented.  
Motion passed 5-0.

**D. Principals' Reports**

Mr. Mallory/Mrs. Lloyd presented the monthly principal's report.

Information Only.

**E. Superintendent Report**

- 1. Roofing Update
- 2. Graduation

**F. Personnel**

- 1. Resignations
- 2. Staffing 2020-21

There was a motion made by Allen Hoelscher and a second by Kevin Gillespie to accept the resignation of Coach Kyle Jeffrey.  
Motion passed 5 -0.

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:49 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date