

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, May 17, 2021  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Jimmy Johns

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 6:59 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher. Cody Muncy, Derek Montgomery, and Kyle Sanford were not in attendance. Also present were Superintendent Duane Hyde, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory and Elementary Principal Brittany Lloyd.

**RECOGNITION OF GUESTS**

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the April 19, 2021 Board meeting
2. Audit Firm Engagement Letter 2021-22
3. Accounts payable

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the consent agenda.  
Motion passed 4-0.

**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 Kevin Gillespie to approve/deny the transfer students as presented to the Board.  
Motion passed 4-0.

**C. 2021-22 Allotment & TEKS Certification**

Mrs. Lloyd presented the Allotment and TEKS Certification to the Board.

There was a motion made by Allen Hoelscher and a second by Kevin Gillespie to approve the 2021-22 calendar as presented.  
Motion passed 4-0.

**D. Principals' Reports**

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

Information Only.

**E. Superintendent Report**

1. Graduations

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:16 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date