

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 19, 2017
7:00 PM**

MINUTES

INVOCATION – led by Brad Thompson

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, Principal David Acevedo, Business Manager Jo Peterson and Superintendent Secretary LynnAnn Duniven.

RECOGNITION OF GUESTS

Dale Murphree and Tyler Mercer with Buford Thompson Construction

OPEN FORUM

There was a brief discussion about the wind turbines and their level of function.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the May 16, and May 22, 2017 Board meetings
2. Accounts payable

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

B. Construction Update

Tyler Mercer and Dale Murphree with BTC gave an update on the construction project.

No action.

C. Policy Update 108

Mr. Hyde reviewed Policy Update 108 and discussed how it affects Highland ISD.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to adopt Policy Update 108.

Motion passed 6-0.

D. Additional Transfer Students for 2017-18

Mr. Hyde presented a list of additional transfer students for 2017-18 for consideration.

There was a motion made by Brad Thompson and a second by Jimmy Johns to approve transfer students as recommended for 2017-18.

Motion passed 6-0.

E. Principals' Reports

Nothing to report.

No action.

F. Superintendent Report

1. Spring 2017 STAAR/EOC results
2. Student Attendance for 2016-17
3. Preliminary Budget Update

G. Personnel

1. Consider Hiring 4th Grade Teacher

There was a motion made by Jimmy Johns and a second by Brad Thompson to hire Rachel Shipp as 4th grade teacher with a 1-year probationary contract.

Motion passed 6-0.

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 7:53 p.m.

President

Secretary

Date