

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 18, 2018
7:00 PM**

MINUTES

INVOCATION – led by Brandon Bankhead

ROLL CALL

Board of Trustees President Brent Allen called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Cody Muncy and Brad Thompson. Jimmy Johns and Kevin Gillespie were absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Principal David Acevedo and Assistant Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Ray Carnathan – Campus Police Officer

OPEN FORUM

Mr. Carnathan spoke of his love for his job and his loyalty to Highland and its students and staff. He discussed his vow to protect anyone and everyone at the school. Mr. Carnathan also assured the Board that his personal life would not affect his job in any way.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the May 21, 2018 Regular Board meeting
2. Accounts payable

There was a motion made by Brandon Bankhead and a second by Cody Muncy to approve the consent agenda.

Motion passed 5-0.

B. Construction Update

Mr. Hyde gave an update about current construction projects. The new storage building at the football game field has been completed. Construction on the tennis courts should begin soon. Playground equipment and construction should begin within the week. Mr. Hyde also discussed the expectation of a quote to modify the old concession area into an eating area.

There was also discussion about a potential weight room facility being added. Mr. Hyde will further research what is needed for adding a weight room.

Mr. Hyde also reviewed a quote for the repair of the wind turbines for \$8795.

C. Additional Transfer Students

Mr. Acevedo reviewed a list of additional transfer students to consider for the 2018-19 school year.

There was a motion made by Brad Thompson and a second by Brandon Bankhead to accept transfer students as recommended.
Motion passed 5-0.

D. Consider Approving Parental Involvement Policy

Mrs. Lloyd presented the Parental Involvement Policy that is part of the requirements under Title I.

There was a motion made by Allen Hoelscher and a second by Brad Thompson to approve the Parental Involvement Policy as presented.
Motion passed 5-0.

E. Consider Offers on Double Wide Trailer House

Mr. Hyde reviewed the offer of \$7,500 received from William and Melisa Fredrick for the blue double wide trailer house.

There was a motion made by Brad Thompson and a second by Cody Muncy to accept the offer of \$7,500 from William and Melisa Fredrick for the blue double wide trailer house.
Motion passed 5-0.

F. Principals' Reports

- Principals have attended the TEPSA and TASSA conferences
- Our student that received a double-lung transplant is doing well
- Our student that was involved in a shooting accident is doing well
- Summer school is going on with STAAR retests set for June 25th and 27th

G. Superintendent Report

1. Spring 2018 STAAR/EOC Results
2. Student Attendance for 2017-18

H. Personnel

1. Consider Hiring Secondary Art/Theater Teacher

There was a motion made by Cody Muncy and a second by Brad Thompson to hire Katy Fullwood as Secondary Art/Theater teacher on a 10-month probationary contract. Motion passed 5-0.

The Board entered into closed session at 8:00 p.m. under TCG Section 551.074.

2. Consider Termination of Employment Agreement

The Board resumed open session at 8:34 p.m.

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 8:35 p.m.

President

Secretary

Date