

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 17, 2019
7:00 PM**

MINUTES

INVOCATION – led by Kevin Gillespie

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:03 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kevin Gillespie, Derek Montgomery, and Kyle Sanford. Cody Muncy was absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

OPEN FORUM

Board Books will be transmitted electronically beginning in July.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the May 23, 2019 Regular Board meeting
2. Accounts payable

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to approve the consent agenda.

Motion passed 6-0.

B. Additional Transfer Students

Mr. Hyde reviewed a list of additional transfer students to consider for the 2019-20 school year.

There were no students to consider.

C. Principals' Reports

Mrs. Lloyd presented the principals' reports.

Information only.

D. Superintendent Report

1. Spring 2019 STAAR/EOC Results
2. Student Attendance for 2018-19
3. 2019-20 Budget Update
4. Update on School Housing Projects

E. Personnel

1. Consider Adjusting Personnel Stipends for the 2019-20 school year

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to adjust the personnel stipends for 2019-20 as presented to the board.

Motion passed 6-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:11 p.m.

President

Secretary

Date