

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, June 15, 2020  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Derek Montgomery

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 6:58 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Cody Muncy, Kevin Gillespie, and Derek Montgomery. Kyle Sanford was 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**

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the May 18, 2020 Regular Board meeting
2. Accounts payable

There was a motion made by Derek Montgomery and a second by Cody Muncy 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 was a motion made by Cody Muncy and a second by Derek Montgomery to accept and deny transfer students as recommended.

Motion passed 6-0.

**C. Textbook Allotment and TEKS Certification**

Mr. Hyde presented this annual agenda item certifying that our school curriculum is covering the TEKS.

There was a motion made by Allen Hoelscher and a second by Kevin Gillespie to approve the Textbook Allotment and TEKS Certification.  
Motion passed 6-0.

**D. Principals' Reports**

Mr. Mallory and Mrs. Lloyd presented the principals' reports.

Information only.

**E. Superintendent Report**

1. Student Attendance for 2019-20
2. 2020-21 Budget Update
3. 2020-21 School Year

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:45 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date