

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 21, 2021
7:00 PM**

MINUTES

INVOCATION – led by Allen Hoelscher

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:00 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kevin Gillespie, and Derek Montgomery, and Kyle Sanford. Cody Muncy was not in attendance. Also present were Superintendent Duane Hyde, Superintendent Robbie Phillips, 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 17, 2021 Regular Board meeting
2. Accounts payable

There was a motion made by Allen Hoelscher and a second by Derek Montgomery to approve the consent agenda.
Motion passed 6-0.

B. Business Manager Report

1. Finance
2. HR

Information Only. No action.

C. Budget Amendments for 2020-2021

In order to avoid going over budget, an amendment is necessary. We will need to transfer from Fund Balance \$100,000 to 199-41 and \$140,000 to 199-91.

There was a motion made by Brandon Bankhead with a second from Kevin Gillespie to approve budget amendment as presented.
Motion passed 6-0.

D. Approval of Procedure Manuals

Mrs. Duniven presented the Child Nutrition Procurement Procedures Manual, the Student Activity Fund Procedures Manual, and an updated Business Procedures Manual for approval.

There was a motion made by Derek Montgomery seconded by Allen Hoelscher to approve the Child Nutrition Procurement Procedures Manual.
Motion passed 6-0.

There was a motion made by Derek Montgomery seconded by Brandon Bankhead to approve the updates to the Student Activity Fund Procedures Manual.
Motion passed 6-0.

There was a motion made by Kyle Sanford seconded by Kevin Gillespie to approve the updated to the Business Procedures Manual.
Motion passed 6-0.

E. Approval for the West Texas Food Service Agreement

This is an annual renewal agreement.

There was a motion made by Allen Hoelscher with a second by Kyle Sanford to approve the West Texas Food Service Agreement as presented.
Motion passed 6-0.

F. Additional Transfer Students for 2021-2022

Mr. Mallory/Mrs. Lloyd reviewed a list of additional transfer students to consider for the 2021-2022 school year.

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to accept/deny transfer students as recommended.
Motion passed 6-0.

G. Additional Waiver Regarding Remote Learning During Weather Emergency

Mr. Hyde had to file one additional waiver for the days of 1/11/2021, 2/11/2021, and 2/12/2021. These were not listed on the previously filed waiver and needed to be included.

There was a motion made by Allen Hoelscher and a second by Kyle Sanford to approve the additional Waiver of Remote Learning for the days presented to the Board.

Motion passed 6-0.

H. Consider Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

Mr. Phillips presented information regarding new ESSER funds that are available to Highland ISD for a limited period of time and possible uses of the funds.

Brandon Bankhead made a motion to adopt the Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources which was seconded by Derek Montgomery.

Motion passed 6-0.

I. 2021-2022 DAEP Agreement with Colorado City ISD

Mr. Phillips presented the DAEP Agreement with Colorado City ISD. This is an annual renewal for the new school year.

There was a motion made by Allen Hoelscher with a second from Kevin Gillespie to approve the 2021-2022 DAEP Agreement with Colorado City ISD.

Motion passed 6-0.

J. Principals' Reports

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

Information only.

K. Superintendent Report

1. Student Attendance for 2020-21
2. 2021-22 Budget Update
3. 2021-22 School Year

L. Personnel

Mr. Phillips presented Morgan Martin as a new hire for the 2021-22 school year as an Interventionist with ESSER III funding.

There was a motion made by Kevin Gillespie with a second from Allen Hoelscher to approve the hire of Morgan Martin as an Interventionist.

Motion passed 6-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:18 p.m.

President

Secretary

Date