

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 17, 2017
7:00 PM**

MINUTES

INVOCATION – led by Cody Muncy

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, Jimmy Johns, Cody Muncy and Brad Thompson. Allen Hoelscher was absent. Also present were Superintendent Duane Hyde, Principal David Acevedo, Business Manager/Superintendent Secretary LynnAnn Duniven.

RECOGNITION OF GUESTS

Dale Murphree and Tyler Mercer with Buford Thompson Construction

OPEN FORUM

There was a brief discussion about class sponsors and who could be considered for being class sponsors.

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the June 19, 2017 Board meeting
2. Accounts payable

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

Motion passed 6-0.

B. Quarterly Investment Report

Mr. Hyde reviewed the Quarterly Investment Report.

No action.

C. Construction Update

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

No action.

D. Preliminary PILOT Payment Amounts

Mr. Hyde reviewed the preliminary PILOT payment amounts.

No action.

E. 2017-18 Preliminary Budget

Mr. Hyde reviewed preliminary budget figures. The final budget will not be complete until final tax values are received.

No action.

F. 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 Jimmy Johns and a second by Brad Thompson to approve transfer students as recommended for 2017-18.

Motion passed 6-0.

G. 2017-18 Student Handbook

Mr. Acevedo reviewed the 2017-18 Student Handbook and discussed minor changes.

No action.

H. Principals' Reports

Nothing to report.

No action.

I. Superintendent Report

1. August Board Meeting Dates

There was a motion made by Brad Thompson and a second by Jimmy Johns to set the August Board meeting dates for August 7 and August 21, 2017, each at 7 p.m.

Motion passed 6-0.

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 8:34 p.m.

President

Secretary

Date