

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 15, 2019
7:00 PM**

MINUTES

INVOCATION – led by Jimmy Johns

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, and Kyle Sanford. Allen Hoelscher, Cody Muncy and Derek Montgomery were absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Principal Shane Mallory.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the June 17, 2019 Regular Board meeting
2. Accounts payable

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the consent agenda.
Motion passed 4-0.

B. Discussion and possible Board action to approve Resolution extending time for the approval of pending Application Maryneal Windpower, LLC Texas Comptroller File (No. 1331), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to approve the Resolution extending time for the approval of pending Application Maryneal Windpower, LLC, Texas Comptroller File (No. 1331).
Motion passed 3-0, Kevin Gillespie abstaining from vote.

C. Consider and adopt Findings under the Texas Economic Development Act on the Application of Maryneal Windpower, LLC, Comptroller Application No: 1331

There was a motion made by Kyle Sanford and a second by Brandon Bankhead to adopt Findings under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the Application of Maryneal Windpower, LLC, Comptroller Application No: 1331
Motion passed 3-0, Kevin Gillespie abstaining from vote.

D. Discussion and possible Board action to consider the waiver of job creation requirement requested by Maryneal Windpower, LLC.

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to approve the waiver of job creation requirement requested by Maryneal Windpower, LLC.
Motion passed 3-0, Kevin Gillespie abstaining from vote.

E. Consider and approve Agreement with Maryneal Windpower, LLC, Comptroller Application No: 1331, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

There was a motion made by Kyle Sanford and a second by Brandon Bankhead to approve the Agreement with Maryneal Windpower, LLC, as recommended by Counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes.
Motion passed 3-0, Kevin Gillespie abstaining from vote.

F. Quarterly Investment Report

Mr. Hyde discussed the Quarterly Investment Report.

No action.

G. Local Policy Update 113

Mr. Hyde reviewed Local Policy Update 113 and how it affects Highland ISD.

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to adopt Local Policy Update 113.

Motion passed 4-0.

H. 2019-20 Preliminary Budget

Mr. Hyde reviewed the preliminary numbers for next year's budget and tax rate information.

Information Only, no action.

I. Consider Approving Option Three for Chapter 41 Recapture

Mr. Hyde discussed this annual item that must be approved every year.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to approve the Chapter 41 Option 3 Agreement for the Purchase of Attendance Credits for 2019-20.

Motion passed 4-0.

J. Additional Transfer Students

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

There was a motion made by Brandon Bankhead and a second by Kyle Sanford to accept and deny transfer students as recommended.

Motion passed 4-0.

K. Principals' Reports

Mr. Mallory presented the monthly principal report.

Information only.

L. Superintendent Report

1. August Board Meeting Dates

Mr. Hyde recommended that the August Board meetings be August 5 and 19.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to accept the August meeting dates.

Motion passed 4-0.

M. Personnel

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:27 p.m.

President

Secretary

Date