

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 23, 2020
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:02 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Kyle Sanford, Allen Hoelscher, Cody Muncy and Derek Montgomery. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Elementary Principal Brittany Lloyd and Secondary Principal Shane Mallory.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

Mr. Hyde discussed Water Well Plans

Mrs. Hale presented a meeting correction for the April 20, 2020 meeting

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the June 15, 2020 Regular Board meeting
2. Accounts payable

There was a motion made by Cody Muncy and a second by Brandon Bankhead to approve the consent agenda.
Motion passed 7-0.

B. Quarterly Investment Report

Mrs. Duniven discussed the Quarterly Investment Report.

No action

C. 2020-21 Preliminary Budget

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

Information only, no action.

D. 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 Derek Montgomery and a second by Kevin Gillespie to approve the Chapter 41 Option 3 Agreement for the Purchase of Attendance Credits for the 2020-21 school year.

Motion passed 7-0.

E. Order School Board Election

The School Board Member Election will be held on Tuesday, November 3, 2020. Trustees up for election are Jimmy Johns, Allen Hoelscher, and Brandon Bankhead. The order of election must include, and was presented to the Board with the following details:

1. The date of the election
2. The offices or measures to be voted on
3. The location of the main early voting polling place
4. The dates and hours for early voting
5. The dates and hours for any Saturday and Sunday early voting (if applicable)
6. The early voting clerk's official mailing address

There was a motion made by Cody Muncy with a second from Kyle Sanford to approve the Order and hold the school board election on the primary voting day of November 3, 2020.

Motion passed 7-0.

F. Local Policy Update 115

Mr. Hyde reviewed Local Policy Update 115 and how it affects Highland ISD.

There was a motion made by Allen Hoelscher and a second by Cody Muncy to adopt Local Policy Update 115.

Motion passed 7-0.

G. Consider Changing the Cost of Meals

Mrs. Duniven presented the current cost of meals to the Board for consideration of raising the cost of breakfast \$1.25 and the cost of lunch to \$2.75 for elementary and \$3.00 for secondary students. The cost of for adults will be breakfast \$2.00 and lunch \$3.75; for visitor's: breakfast \$2.50 lunch \$4.25.

There was a motion made by Brandon Bankhead and a second by Derek Montgomery to raise the cafeteria prices as presented to the Board in accordance to state guidelines.
Motion passed 7-0.

H. 2020-21 School Calendar

Mr. Hyde presented a revised school calendar with a new student start date of Wednesday, August 19, 2020.

There was a motion made by Derek Montgomery with a second by Kyle Sanford to approve the calendar revision as presented.
Motion passed 7-0.

I. Additional Transfer Students

There were no additional transfer students to consider for the 2020-21 school year.

No action required.

J. Principals' Reports

Mr. Mallory and Mrs. Lloyd presented the monthly principal's reports.

Information only.

K. Superintendent Report

1. August Board Meeting Dates
2. Survey Results
3. Start of School Year

Mr. Hyde recommended that the August Board meetings be August 10th and 17th.

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

Motion passed 7-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:52 p.m.

President

Secretary

Date