

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, July 19, 2021  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Kyle Sanford

**ROLL CALL**

Board of Trustees Secretary Brandon Bankhead called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Kevin Gillespie, Kyle Sanford, and Derek Montgomery. Allen Hoelscher, Cody Muncy and Jimmy Johns were not in attendance. Also present were Superintendent Robbie Phillips, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Elementary Principal Brittany Lloyd and Secondary Principal Shane Mallory.

**RECOGNITION OF GUESTS**

**COMMUNITY COMMENTS**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the June 21, 2021 Regular Board meeting
2. Accounts payable

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

**B. Business Managers Report**

Mrs. Duniven presented this report.

Information only.

**C. Consider Request from Highland Homecoming Committee**

Mrs. Hale presented request for donation from the Homecoming Committee.

Derek Montgomery made a motion to donate \$500.00 to the homecoming committee for the 2021 Highland Homecoming with a second from Kyle Sanford. Motion passed 4-0.

**D. Quarterly Investment Report**

Mrs. Duniven discussed the Quarterly Investment Report.

No action, information only.

**E. Consider Approving Option Three for Chapter 41 Recapture**

Mr. Phillips discussed this item that must be renewed annually.

For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit. There was a motion made by Kevin Gillespie and a second by Derek Montgomery. Motion passed 4-0.

**F. ESSER III Spending Plan**

Mr. Phillips presented the current spending plan for ESSER funds.

Information only, no motion.

**G. Consider Changing the Cost of Meals**

Mrs. Duniven presented the current cost of meals to the Board for.

This Item did not require action.

**H. Additional Transfer Students**

Mr. Mallory and Mrs. Lloyd reviewed a list of additional transfer students to consider for the 2020-21 school year.

There was a motion made by Kevin Gillespie and a second by Derek Montgomery to accept and deny transfer students as recommended. Motion passed 4-0.

**I. Principals' Reports**

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

Information only.

**J. Superintendent Report**

1. August Board Meeting Dates (*tentative: Regular 8/9 and Special 8/23*)
2. Start of School Year
3. STAAR Results
4. Transportation
5. Miscellaneous

Mr. Phillips recommended that the August Regular Board meeting be August 9 and the Called Meeting August 23.

There was a motion made by Derek Montgomery and a second Kevin Gillespie to accept the August meeting dates.  
Motion passed 4-0.

**K. Personnel**

1. Brooke Sanford Resignation Letter
2. New Technology Director

There was a motion made by Kevin Gillespie to accept the resignation letter presented to them by Brooke Sanford. Motion was seconded by Derek Montgomery.  
Motion passed 4-0.

The Board made a motion to give Superintendent Robbie Phillips the authority to hire for the technology position when after the appropriate waiting period had passed. Motion made by Kevin Gillespie and seconded by Kyle Sanford.  
Motion passed 4-0.

**ADJOURN**

With there being no further business, Board Secretary Brandon Bankhead declared the meeting adjourned at 8:52 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Date