

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

**MINUTES**

**INVOCATION** – led by Brandon Bankhead

**ROLL CALL**

Board of Trustees Vice-President Brad Thompson called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Jimmy Johns, and Cody Muncy. Brent Allen and Kevin Gillespie were absent. Also present were Superintendent Duane Hyde, Principal David Acevedo, Business Manager/Superintendent Secretary LynnAnn Duniven.

**RECOGNITION OF GUESTS**

**OPEN FORUM**

Jimmy Johns discussed concerns regarding students with planter warts  
Brandon Bankhead would like for school supply lists to be made available.

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. T-TESS Calendar and Second Appraisers
2. Minutes from the July 17, 2017 Board meeting
3. Accounts payable

There was a motion made by Jimmy Johns and a second by Cody Muncy to approve the consent agenda without approving the T-TESS Calendar and Second Appraisers.

Motion passed 5-0.

**B. Construction Update**

Representatives from Buford Thompson will give an update during the called August Board meeting to be held on August 21, 2017.

No action.

**C. Proposed 2017-18 Budget**

Mr. Hyde reviewed the proposed 2017-18 Budget.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to propose the 2017-18 budget as presented.

Motion passed 5-0.

**D. Proposed Tax Rates for 2017-18**

Mr. Hyde reviewed the proposed tax rates for 2017-18.

There was a motion made by Cody Muncy and a second by Jimmy Johns to set the proposed M&O tax rate at \$1.16 and the proposed I&S tax rate at \$0.16 for the 2017-18 school year.

Motion passed 5-0.

**E. Additional Transfer Students for 2017-18**

Mr. Acevedo presented a list of additional transfer students for 2017-18 for consideration.

There was a motion made by Jimmy Johns and a second by Cody Muncy to approve transfer students as recommended for 2017-18.

Motion passed 5-0.

**F. 2017-18 Student Code of Conduct**

Mr. Hyde reviewed the 2017-18 Student Code of Conduct that was prepared by Assistant Principal Brittany Lloyd.

There was a motion made by Brandon Bankhead and a second by Allen Hoelscher to approve the 2017-18 Student Code of Conduct as presented.

Motion passed 5-0.

**G. Principals' Reports**

Mr. Acevedo gave an update on class sizes for the 2017-18 school year.

No action.

**H. Superintendent Report**

1. San Angelo Area Foundation Update

**ADJOURN**

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 8:01 p.m.

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Vice-President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date