

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 5, 2019
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:08 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kevin Gillespie, Derek Montgomery, and Kyle Sanford. Cody Muncy was absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. T-TESS Calendar and Second Appraisers
2. Minutes from the July 15, 2019 Regular Board meeting
3. Accounts payable

There was a motion made by Kevin Gillespie and a second by Derek Montgomery to approve the consent agenda.
Motion passed 6-0.

B. Construction Update

Mr. Hyde presented updates on the construction projects that are happening on campus.

Information only.

C. Proposed 2019-20 Budget

Mr. Hyde/Mrs. Duniven presented the proposed budget for the 2019-20 school year.

There was a motion made by Derek Montgomery and a second by Kyle Sanford to approve the budget as proposed to the Board for the 2019-20 school year.
Motion passed 6-0.

D. Proposed Tax Rates for 2019-20

Mr. Hyde reviewed the proposed tax rates for the 2019-20 school year.

There was a motion made by Brandon Bankhead and a second by Allen Hoelscher to approve of the tax rate of \$1.069 for Maintenance & Operations and \$0.147 for Interest and Sinking.

Motion passed 6-0.

E. Additional Transfer Students 2019-20

Mr. Mallory/Mrs. Lloyd presented new student for consideration for the 2019-20 school year.

There was a motion made by Derek Montgomery, second by Kevin Gillespie to accept and/or deny the students as presented to the Board for the 2019-20 school year.
Motion passed 6-0.

F. 2019-20 DAEP Agreement with Colorado City ISD

Mr. Hyde discussed the annual DAEP Agreement with Colorado City ISD.

There was a motion by Kevin Gillespie and a second from Allen Hoelscher to approve the DAEP Agreement with Colorado City ISD for the 2019-20 school year.
Motion passed 6-0.

G. 2019-20 Student Handbook

Mr. Mallory reviewed the 2019-20 Student Handbook and reviewed any changes that had been made.

There was a motion made by Brandon Bankhead and a second by Allen Hoelscher to approve the 2019-20 Student Handbook as presented to the Board.
Motion passed 6-0.

H. Principals' Reports

Mrs. Lloyd and Mr. Mallory presented the principals' reports.

Information only.

I. Superintendent Report

1. Report on Scholarship Foundation
2. Report on Preliminary Accountability Rating

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:18 p.m.

President

Secretary

Date