

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
CALLED MEETING  
Monday, August 19, 2019  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Jimmy Johns

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 7:00 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Derek Montgomery, 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**

Dominique Gonzales

**COMMUNITY COMMENTS**

**PUBLIC HEARING ON BUDGET AND TAX RATE**

Mr. Hyde reviewed the 2019-20 budget.

**ITEMS for DISCUSSION and/or ACTION**

**A. 2018-19 Budget Amendments**

Budget Amendment was rescheduled for August 26, 2019. Derek Montgomery, Brandon Bankhead, Kyle Sanford and Allen Hoelscher committed to attend.

No Action at this time.

**B. Designated Fund Balance**

Mr. Hyde discussed the need to designate funds to keep the fund balance at acceptable levels.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to designate \$2,000,000 for plant.

Motion passed 6-0.

**C. 2019-20 Budget**

Mr. Hyde briefly reviewed the 2019-20 budget.

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to adopt the 2018-19 budgets for the General Operating, Debt Service and Food Service Funds as presented.

Motion passed 6-0.

**D. Delegate Contractual authority to the Superintendent for Chapter 41 Purposes**

Mr. Hyde discussed Contractual Authority for Chapter 41

Brandon Bankhead made a motion, seconded by Kyle Sanford, that, for the 2019-2020 school year, we delegate 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, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.

Motion passed 6-0.

**E. Tax Rates for 2018-19**

Mr. Hyde reviewed the proposed tax rates as reviewed in August 5 meeting. It was discussed that the tax rates at \$1.0619 for M&O and \$0.147 for I&S.

There was a motion made by Brandon Bankhead and a second by Allen Hoelscher adopt the ordinance setting a tax rate of \$1.0619 per \$100 valuation for Maintenance and Operations and \$0.147 per \$100 valuation for Interest and Sinking for the 2019-20 school year.

Motion passed 6-0.

**F. FIRST Rating for 2017-18**

Mr. Hyde presented information regarding the 2017-18 FIRST rating. Highland ISD received a perfect score of 100%.

No action.

**G. Property Value Funding Lag Concept**

This is a new law Mr. Hyde discussed with the Board.

Information only, no action.

**H. Student Transfers for 2019-20**

Mrs. Lloyd reviewed a list of additional students to consider for transfer.

There was a motion made by Kevin Gillespie and a second by Derek Montgomery to accept and deny transfer students as presented.

Motion passed 6-0.

The Board entered into closed session at 7:24 p.m. under TCG Section 551.074.

**I. Personnel**

The Board resumed open session at 7:38 p.m.

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:38 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date