

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, August 26, 2019
8:00 AM**

MINUTES

ROLL CALL

Board Vice President Allen Hoelscher called the meeting to order at 8:00 a.m. and certified the presence of a quorum. Those present were Derek Montgomery, Kyle Sanford and Brandon Bankhead. Absent from the meeting were Cody Muncy, Jimmie Johns, and Kevin Gillespie. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Secondary Principal Shane Mallory, and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

COMMUNITY COMMENTS

ITEMS for DISCUSSION and/or ACTION

A. 2018-19 Budget Amendments

Mrs. Duniven reviewed the attached budget amendment that needed to be made to ensure that funds are not overspent at the function level. It was also discussed that other items may need to hit the budget before August 31, 2019.

There was a motion made by Derek Montgomery and a second by Kyle Sanford to amend the 2018-19 budget as presented and as spent and received through August 31, 2019.

Motion passed 4-0.

ADJOURN

With there being no further business, Board Vice President Allen Hoelscher declared the meeting adjourned at 8:07 a.m.

Vice President

Secretary

Date