

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, August 10, 2020  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Allen Hoelscher

**ROLL CALL**

Board of Trustees President Jimmy Johns called the meeting to order at 7:03 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 not in attendance. 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**

Water well update

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. T-TESS Calendar and Second Appraisers
2. Minutes from the July 23, 2020 Regular Board meeting
3. Accounts payable

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

**B. Consider Bids for New Weight Room**

Mr. Hyde presented three bids for the Board to consider.

Item tabled until next meeting.

**C. Proposed 2020-21 Budget**

Mr. Hyde presented the proposed budget for the 2020-21 school year.

There was a motion made by Kyle Sanford and a second by Derek Montgomery to approve the proposed budget as presented to the Board for the 2020-21 school year.

Motion passed 6-0.

**D. 2020-21 Parental Involvement Policy**

Mr. Lloyd presented the 2020-21 Parental Involvement Policy to the Board.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to approve the policy as presented to the Board.

Motion passed 6-0.

**E. Proposed Tax Rates for 2020-21**

Mr. Hyde reviewed the proposed tax rates for the 2020-21 school year.

There was a motion made by Brandon Bankhead and a second by Kevin Gillespie to approve the proposed rate as presented.

Motion passed 6-0.

**F. Additional Transfer Students 2020-21**

Mrs. Lloyd presented new students for consideration for the 2020-21 school year.

There was a motion made by Kevin Gillespie second by Brandon Bankhead to accept and/or deny the students as presented to the Board for the 2020-21 school year.

Motion passed 6-0.

**G. 2020-21 DAEP Agreement with Colorado City ISD**

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

There was a motion by Allen Hoelscher and a second from Derek Montgomery to approve the DAEP Agreement with Colorado City ISD for the 2020-21 school year.

Motion passed 6-0.

**H. 2020-21 Student Handbook**

Mr. Mallory reviewed the 2020-21 Student Handbook and reviewed any changes that had been made.

There was a motion made by Derek Montgomery and a second by Allen Hoelscher to approve the 2020-21 Student Handbook as presented to the Board.

Motion passed 6-0.

**I. Principals' Reports**

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

Information only.

**J. Superintendent Report**

1. Report on Preliminary Accountability Rating

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:20 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date