

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, August 24, 2020
7:00 PM**

MINUTES

INVOCATION – led by Kyle Sanford

ROLL CALL

Board of Trustees Vice President Allen Hoelscher called the meeting to order at 7:04 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, and Kyle Sanford. Jimmy Johns, Derek Montgomery, and Cody Muncy were 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

Senior Sponsors: S. Baucom and A. Bowen

COMMUNITY COMMENTS

Items discussed: Concession Stand, Carnival, Fund Raising, Senior Activities

PUBLIC HEARING ON BUDGET AND TAX RATE

Mr. Hyde reviewed the 2019-20 budget.

ITEMS for DISCUSSION and/or ACTION

A. 2019-20 Budget Amendments

Mrs. Duniven reviewed the attached budget amendment that needs 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, 2020.

There was a motion made by Kyle Sanford and a second by Kevin Gillespie to amend the 2019-20 budget as presented and as spent and received through August 31, 2020.

Motion passed 4-0.

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 Brandon Bankhead and a second by Kyle Sanford to designate \$2,000,000.00 for plant.

Motion passed 4-0.

C. 2020-21 Budget

Mr. Hyde reviewed the 2020-21 budget.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to adopt the 2020-21 budgets for the General Operating, Debt Service and Food Service Funds as presented.

Motion passed 4-0.

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 Kevin Gillespie, that, for the 2020-21 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, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.

Motion passed 4-0.

E. Tax Rates for 2020-21

Mr. Hyde reviewed the proposed tax rates as reviewed in August 10 meeting. It was discussed that the tax rates be set at \$0.9944 for M&O and \$0.143 for I&S.

There was a motion made by Kyle Sanford and a second by Brandon Bankhead to adopt the ordinance setting a tax rate of \$0.9944 per \$100 valuation for Maintenance and Operations and \$0.143 per \$100 valuation for Interest and Sinking for the 2019-20 school year.

Motion passed 4-0.

F. FIRST Rating for 2018-19

Mr. Hyde presented information regarding the 2018-19 FIRST rating. Highland ISD received a score of 96%.

No action.

G. Cancel Election for November 3, 2020 General Election

Candidates who applied to run for School Board are unopposed, thereby each candidate has been declared elected in accordance with TEC 2.053. The Certification of Unopposed Candidates was read and acknowledged in the meeting.

Kyle Sanford made a motion, seconded by Kevin Gillespie, to accept the Certification of Unopposed Candidates for the Office of School Board for Highland ISD as presented to the board in accordance with Texas Election Code 2.053. Motion passed 4-0.

H. Consider Bids for New Weight Room

Mr. Hyde presented revised bids for the construction of the new weight room.

There was a motion made by Kyle Sanford with a second by Kevin Gillespie to accept the Tyson Sterling bid. Motion passed 4-0.

I. Student Transfers for 2020-21

There were no additional students to consider for transfer.

No Action.

J. Personnel

There were no personnel items to discuss.

ADJOURN

With there being no further business, Vice President Allen Hoelscher declared the meeting adjourned at 7:53 p.m.

Vice President

Secretary

Date