

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Monday, August 28, 2020
6:30 PM**

MINUTES

ROLL CALL

Board President Jimmy Johns called the meeting to order at 6:30 p.m. and certified the presence of a quorum. Those present were Allen Hoelscher, Brandon Bankhead, Kevin Gillespie, Cody Muncy, and Derek Montgomery. Kyle Sanford was not in attendance. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, and Superintendent Secretary Recia Hale.

ITEMS for DISCUSSION and/or ACTION

A. 2019-20 Budget Amendments

Mrs. Duniven reviewed the 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 Allen Hoelscher and a second by Derek Montgomery to negate the Budget Amendment, Item A, of the August 24, 2020 meeting and adopt the Budget Amendment for 2019-20 as presented on August 28, 2020 as spent and received through August 31, 2020.

Motion passed 6-0.

ADJOURN

With there being no further business Board President Jimmy Johns declared the meeting adjourned at 6:35 p.m.

Board President

Secretary

Date