

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, August 9, 2021  
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, Allen Hoelscher, Cody Muncy, Kevin Gillespie, and Derek Montgomery. Kyle Sanford was not in attendance. Also present were Superintendent Robbie Phillips, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory and Elementary Principal Brittany Lloyd.

**RECOGNITION OF GUESTS**

Ken Thompson

**OPEN FORUM**

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. T-TESS and T-PESS Calendar
2. Minutes from the July 19, 2021 Regular Board meeting
3. Accounts payable

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

**B. Business Managers Report**

Mrs. Duniven gave the business managers report.

Information Only.

**C. Lone Star/First Public**

Mrs. Duniven presented the Authorized Representative Add Form to the Board adding herself and Mr. Phillips as authorized representatives and removing Guy Nelson and Adeline Peterson.

There was a motion made by Kevin Gillespie and a second by Derek Montgomery to approve the change on the Representative Form as presented to the Board. Motion passed 6-0.

**D. 2020-2021 Budget Amendment**

Mrs. Duniven presented the amendments that needed to be made to the 2020-21 Budget.

There was a motion made by Brandon Bankhead with a second from Cody Muncy to approve of the Budget Amendment as presented to the Board. Motion passed 6-0.

**E. Proposed 2021-22 Budget**

Mr. Phillips/Mrs. Duniven presented the proposed budget for the 2021-22 school year.

There was a motion made by Allen Hoelscher, seconded by Derek Montgomery, to adopt the budget as proposed to the Board for the 2021-22 school year. Motion passed 6-0.

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

Mr. Phillips reviewed the proposed tax rates for the 2021-22 school year and the need for an Open Public Meeting for the Budget and Tax rate

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to hold the Public Meeting regarding the 2021-22 Proposed Budget and Tax Rates on August 23, 2021 from 6:30-7:00 p.m. Motion passed 6-0.

**G. 2021-22 Parental Involvement Policy**

The 2020-21 Parental Involvement Policy was reviewed and presented to the Board for approval.

There was a motion made by Derek Montgomery and a second by Cody Muncy to approve the policy as presented to the Board. Motion passed 6-0.

**H. 2020-21 Student Handbook**

Mr. Mallory reviewed the 2021-22 Student Handbook and reviewed any changes that had been made.

There was a motion made by Cody Muncy and a second by Brandon Bankhead to approve the 2020-21 Student Handbook as presented to the Board.  
Motion passed 6-0.

**I. 2021-2022 Drug Testing Policy**

Mr. Phillips presented a revised Drug Testing Policy for the Board to review and adopt.

There was a motion made by Brandon Bankhead, with a second from Kevin Gillespie, to adopt the 2021-22 Drug Testing Policy as presented to the Board.  
Motion passed 6-0.

**J. Additional Transfer Students 2021-22**

Mr. Mallory/Mrs. Lloyd presented new student for consideration for the 2021-22 school year.

There was a motion made by Kevin Gillespie seconded by Brandon Bankhead to accept and/or deny the students as presented to the Board for the 2021-22 school year.  
Motion passed 6-0.

**K. Principals' Reports**

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

Information only.

**L. Superintendent Report**

Mr. Phillips presented his monthly report.

Information only.

The Board entered into closed session at 8:52 p.m. under TCG Section 551.074.

**M. Personnel**

1. Resignation letter from Board Member Kyle Sanford
2. Hiring of Laura Schuchard for Technology Director

The Board resumed open session at 8:34 p.m.

Allen Hoelscher made a motion to accept the resignation of Kyle Sanford, with a second from Derek Montgomery.

Motion passed 6-0.

**ADJOURN**

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:39 p.m.

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date