

**HIGHLAND INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, September 18, 2017  
7:00 PM**

**MINUTES**

**INVOCATION** – led by Jimmy Johns

**ROLL CALL**

Board of Trustees Vice-President Brad Thompson called the meeting to order at 7:00 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, and Jimmy Johns. Brent Allen and Cody Muncy were absent. Also present were Superintendent Duane Hyde, Principal David Acevedo, Assistant Principal Brittany Lloyd, and Business Manager & Superintendent's Secretary LynnAnn Duniven.

**RECOGNITION OF GUESTS**

Seniors of the 2018 class in attendance for class credit were Karlie Allen, Kanyon Carper, and Reann Robinson.

**OPEN FORUM**

Jimmy Johns stated that the handrails at the football field looked nice. He also expressed concern regarding hot water in the new concession stand.

Brad Thompson stated that he had received several requests for a new flag pole at the football field. He also stated that he enjoyed the TACS conference earlier this month.

**ITEMS for DISCUSSION and/or ACTION**

**A. Consent Agenda**

1. Minutes from the August 7, and August 21, 2017 Board meetings
2. Accounts payable

There was a motion made by Jimmy Johns and a second by Brandon Bankhead to approve the consent agenda.  
Motion passed 5-0.

**B. Authorized Investment Brokers**

According to the Public Funds Investment Act, the Board reviewed the district's Investment Brokers. They are:

- First Financial
- First Financial Bank Sweetwater
- First Public (Lone Star Investment Pool)
- Texas National Bank
- TexSTAR Investment Pool
- Texas Term (CDs)

No action.

**C. Investment Policy CDA(LOCAL)**

Mr. Hyde reviewed the Investment Policy CDA(LOCAL).

No action.

NOTE: Item D will be handled at the end of the meeting in closed session.

**E. Consider Fuel Bid for 2017-18**

Mr. Hyde reviewed the only fuel bid received. The bid was from M&M Fuels.

There was a motion made by Allen Hoelscher and a second by Jimmy Johns to accept the fuel bid from M&M Fuels for the 2017-18 school year.

Motion passed 5-0.

**F. Adjunct Faculty Agreement with Nolan County 4-H Organization**

Mr. Hyde discussed that this is an annual item that needs to be approved so that 4-H members will be able to count their absences with 4-H activities as extra-curricular absences.

There was a motion made by Kevin Gillespie and a second by Brandon Bankhead to approve the adjunct faculty agreement with the Nolan County 4-H organization.

Motion passed 5-0.

**G. Principals' Reports**

- 9/19-21 – Kids on the Land for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade students
- 9/19 – Speakers Bureau
- 9/19 – PeeWee Football
- 9/23 – UIL Super Conference – Lubbock
- 9/25 & 10/3 – Senior school for graduating Seniors
- 9/26 – Kids on the Land for 6<sup>th</sup> grade students at Buzzi Unicem
- 9/27 – Fall Pictures
- 9/30 – Senior Golf Tournament
- 10/2 – TSTC College Day
- 10/3 – Highland hosting Cross Country meet in Sweetwater
- 10/5 – ACT Prep Class
- 10/10 – District Cross Country meet in Sweetwater

**H. Superintendent Report**

1. ACT College Readiness Report
2. Update on Wind Turbines
3. October Board Meeting Date

There was a motion made by Allen Hoelscher and a second by Jimmy Johns to move the Regular October Board Meeting to October 23, 2017 at 7:00 p.m.

Motion passed 5-0

The Board entered into closed session at 7:46 p.m. under TCG Section 551.0821.

**D. Additional Transfer Students for 2017-18**

Mr. Hyde presented additional transfer students for approval.

**I. Personnel**

Mr. Hyde reviewed the candidates for the PEIMS Coordinator position.

The Board resumed open session at 8:13 p.m.

There was a motion made by Jimmy Johns and a second by Kevin Gillespie to approve transfer students as recommended.  
Motion passed 5-0.

**ADJOURN**

With there being no further business, Vice-President Brad Thompson declared the meeting adjourned at 8:15 p.m.

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Vice-President

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Secretary

\_\_\_\_\_  
Date