

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 17, 2018
7:00 PM**

MINUTES

INVOCATION – led by Kevin Gillespie

ROLL CALL

Board of Trustees President Brent Allen called the meeting to order at 6:59 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Kevin Gillespie, Allen Hoelscher, Jimmy Johns, Cody Muncy and Brad Thompson. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, and Principal David Acevedo.

RECOGNITION OF GUESTS

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the August 6 and August 20, 2018 Board meetings
2. Accounts payable

There was a motion made by Cody Muncy and a second by Jimmy Johns to approve the consent agenda.
Motion passed 7-0.

B. Authorized Investment Brokers

Mr. Hyde reviewed a list of our investment brokers:
First Financial
First Financial Bank Sweetwater
First Public (Lone Star Pool)
Texas National Bank
TexSTAR Investment Pool
Texas Term

No action.

C. Investment Policy

Mr. Hyde reviewed our current investment policy CDA(LOCAL).

No action.

D. Additional Transfer Students for 2018-19

Mr. Acevedo presented a list of additional transfer students for 2018-19 for consideration.

There was a motion made by Jimmy Johns and a second by Cody Muncy to accept and deny transfer students as presented.
Motion passed 7-0.

E. Consider Fuel Bid for 2018-19

Mr. Hyde reviewed the fuel bids received.

There was a motion made by Brad Thompson and a second by Brandon Bankhead to accept the fuel bid from M&M Fuel for the 2018-19 school year.
Motion passed 7-0.

F. Consider Quotes for Purchase of a New School Vehicle

Mr. Hyde reviewed the quotes received for a new school vehicle.

There was a motion made by Cody Muncy and a second by Kevin Gillespie to purchase the Suburban from Lawrence Hall of Abilene for the price of \$49,488.00.
Motion passed 7-0.

G. Adjunct Faculty Agreement with Nolan County 4-H Organization

Mr. Hyde reviewed the Adjunct Faculty Agreement with the Nolan County 4-H Organization allowing our students to attend 4-H activities as extra-curricular activities.

There was a motion made by Kevin Gillespie and a second by Brad Thompson to approve the adjunct faculty agreement with the Nolan County 4-H Organization.
Motion passed 7-0.

H. Principals' Reports

- Kids on the Land
- Pee Wee Football/Basketball
- College Day at TSTC
- District Cross Country
- DARE Program

I. Superintendent's Report

No report

ADJOURN

With there being no further business, President Brent Allen declared the meeting adjourned at 7:49 p.m.

President

Secretary

Date