

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 16, 2019
7:00 PM**

MINUTES

INVOCATION – led by Derek Montgomery

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 7:01 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, and Kyle Sanford. Kevin Gillespie and Cody Muncy were absent. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Principal Shane Mallory and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

OPEN FORUM

Jimmy Johns suggested we look into pricing for purchasing a small bus

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the August 5, August 19 and August 26, 2019 Board meetings
2. Accounts payable

There was a motion made by Derek Montgomery and a second by Brandon Bankhead to approve the consent agenda.

Motion passed 5-0.

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
US Employee Benefits

No action.

C. Investment Policy CDA (LOCAL)

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

No action.

D. Additional Transfer Students for 2019-20

Mr. Mallory and Mrs. Lloyd presented lists of additional transfer students for 2019-2020 for consideration.

There was a motion made by Kyle Sanford and a second by Allen Hoelscher to accept and deny transfer students as presented.
Motion passed 5-0.

E. 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 Allen Hoelscher and a second by Derek Montgomery to approve the adjunct faculty agreement with the Nolan County 4-H Organization.
Motion passed 5-0.

F. Principals' Reports

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

Elementary:

- Pee-Wee Football
- Kids on the Land
- Pee-Wee Basketball

Secondary:

- See You at the Pole
- Carnival Fund Raising
- BEST Kick-Off

G. Superintendent's Report

- TACB Conference
- TASB Conference
- LTC Class

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 7:35 p.m.

President

Secretary

Date