

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, September 21, 2020
6:30 PM**

MINUTES

INVOCATION – led by Jimmy Johns

ROLL CALL

Board of Trustees President Jimmy Johns called the meeting to order at 6:33 p.m. and certified the presence of a quorum. Those present: Brandon Bankhead, Allen Hoelscher, Kyle Sanford, Kevin Gillespie, Derek Montgomery. Cody Muncy was not in attendance. Also present were Superintendent Duane Hyde, Business Manager LynnAnn Duniven, Superintendent Secretary Recia Hale, Secondary Principal Shane Mallory and Elementary Principal Brittany Lloyd.

RECOGNITION OF GUESTS

Ronnie Kincaid
Mrs. Thompson's Gov't class

OPEN FORUM

ITEMS for DISCUSSION and/or ACTION

A. Consent Agenda

1. Minutes from the August 10, August 24 and August 28, 2020 Board meetings
2. Accounts payable

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

B. Select Board Officers

President:

Kevin Gillespie nominated Jimmy Johns for Board President. Allen Hoelscher made a motion to cease nominations, seconded by Kyle Sanford. Jimmy Johns was elected as President by a vote of 5 for and 0 against with Jimmy Johns abstaining from the vote.

Vice President:

Brandon Bankhead nominated Allen Hoelscher for Board Vice President seconded by Jimmy Johns. Derek Montgomery made a motion to cease nominations. Allen Hoelscher was elected as Vice President by a vote of 5 for and 0 against with Allen Hoelscher abstaining from the vote.

Secretary:

Allen Hoelscher nominated Brandon Bankhead for Board Secretary, second from Kevin Gillespie. Jimmy Johns made a motion to cease nominations. Brandon Bankhead was elected as Secretary by a vote of 5 for and 0 against with Brandon Bankhead abstaining from the vote.

C. Fall Carnival

The Board discussed the options for fund raising and the ability of HISD to have the 2020 fall carnival.

Kyle Sanford made a motion to cancel the fall carnival for 2020. The motion was seconded by Derek Montgomery.

Motion passed 6-0.

D. Consider Enterprise Security Policy Plan (SB 820)

The Enterprise Security Policy Plan was presented to the Board.

There was a motion made by Derek Montgomery, seconded by Allen Hoelscher, to approve the Enterprise Security Policy Plan (SB820) as presented to the Board.

Motion passed 6-0.

E. Asynchronous Plan for Remote Learning

Mrs. Lloyd and Mr. Mallory presented the Elementary and Secondary asynchronous plans for 2020-21 remote learning.

There was a motion made by Allen Hoelscher and a second by Brandon Bankhead to approve the Asynchronous Plan for Remote Learning.

Motion passed 6-0.

F. 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.

G. Investment Policy CDA (LOCAL)

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

No action.

H. Additional Transfer Students for 2020-21

Mr. Mallory and/or Mrs. Lloyd presented a list of additional transfer students for 2020-21 for approval/denial.

There was a motion made by Derek Montgomery and a second by Kevin Gillespie to accept and deny transfer students as presented.

Motion passed 6-0.

I. 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 6-0.

J. Principals' Reports

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

Information Only

K. Superintendent's Report

1. Water Well
2. Weight Room

Information Only

L. School Board Training on Superintendent Search

Ronnie Kincaid was here to do the Board training needed to conduct a superintendent search.

There was a motion made by Allen Hoelscher, with a second by Derek Montgomery, to hire Ronnie Kincaid to organize and advise in the superintendent search that is to be conducted and completed before the end of the 2020-21 school year.

Motion passed 6-0.

ADJOURN

With there being no further business, President Jimmy Johns declared the meeting adjourned at 8:25 p.m.

President

Secretary

Date