

**Holland Independent School District (014-905)  
Holland Board of Trustees  
HISD Administration Bldg. Conference Room  
105 S Rose Street**

**Regular Board Meeting Minutes  
December 11, 2013**

MEMBERS PRESENT: Travis Richter, Jill Marwitz, Mike Cearley,  
Mike Mazoch, Harold Kurtz, Bobby Ferguson, and  
Michael Kurtz

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High  
School Principal; Shane Downing, Elementary  
Principal; Nancy Riley, Special Ed Director;

OTHERS PRESENT: Sheryl Messer, Auditor

Board President, Travis Richter called the meeting to order at 7:01 pm and asked the board to look over the Consent Agenda items for approval.

Mr. Downing handed out the UIL results to the board and commended the teachers on how well they prepared the students for the UIL contest. He thanked Ms. Kinard and the high school leadership class for a great job at the Community Thanksgiving meal.

Mr. Gordon notified the board that the attendance rate as of December 11, 2013, for high school is 97% and current enrollment is 191 students. UIL/OAP teams are forming and have begun preparations for Spring Academic Contests.

Nancy Riley informed the board that they are working to gather information for an audit report due to TEA. Co-Op staff will be back in January with the exception of one that will be having a baby.

Cindy Gunn notified the board that the district purchased a new sound system for the cafetorium that will be installed before the school programs. The maintenance department has been very busy moving the old baseball/softball concession stand and converting it into storage for the athletic department. Holland ISD hosted Career Day to give the students a variety of education and job opportunities.

**NEW BUSINESS:**

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting of October 9, 2013 and payment of expenditures.

**Motion Carried: 7-0**

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the 2012-2013 Audit.

**Motion Carried: 7-0**

Mrs. Gunn reviewed the Highly Qualified Report and stated that the report will be posted on the web site. She also went over the Texas Academic Performance Report with the board.

The board reviewed the Investment Policy as required annually. A motion was made by Michael Kurtz and seconded by Jill Marwitz to approve the Investment Policy as is, with no changes.

**Motion Carried: 7-0**

A motion was made by Mike Cearley and seconded by Harold Kurtz to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Manual Update 98.

**Motion Carried: 7-0**

The Board reviewed the 1st Quarterly Investment Report for 2013-2014.

A motion was made by Mike Cearley and seconded by Harold Kurtz to approve budget amendments for the 21<sup>st</sup> Century Grant and contracted services for band.

**Motion Carried: 7-0**

Tracey Wolf announced the board Member Training Hours for each of the board members.

A motion was made by Harold Kurtz and seconded by Bobby Ferguson to approve Tracey Wolf as an authorized signature and remove Betty Jett at Horizon Bank.

**Motion Carried: 7-0**

A motion was made by Jill Marwitz and seconded by Michael Kurtz to adjourn.

Meeting was adjourned at 8:20 pm.

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BOARD PRESIDENT

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BOARD SECRETARY

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