

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

**Regular Board Meeting Minutes
March 13, 2013**

MEMBERS PRESENT: Travis Richter, Bobby Ferguson,
Mike Cearley, Jill Marwitz, Mike Mazoch

MEMBERS ABSENT: Harold Kurtz and Michael Kurtz

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High School Principal; Shane Downing, Elementary Principal; Janet Frazier, Middle School Principal; Nancy Riley, Special Ed Director and Brad Talbert, Athletic Director

OTHERS PRESENT: Trenton Wolff

Board President, Travis Richter called the meeting to order at 7:07 pm and asked the board to look over the Consent Agenda items and expenditures for the month for approval.

PUBLIC COMMENTS: Trenton Wolff was in attendance to request that the School Board consider amending the High School Cheerleader Constitution to take out the rule regarding students having to be enrolled for a semester before being able to try out.

Reports were given by all the Campus Administrators concerning events at their campuses. Shane Downing reported that Public School Week was a success. A final push is being made before STARR testing begins. He stated that Holland Elementary will be offering summer enrichment/acceleration services beginning June 10 through July 3.

Janet Frazier informed the board that she had 4 Middle School students attending the Bell County Spelling Bee on Saturday, March 16 at Temple College. She handed out a calendar with all the upcoming events. She stated that she would also have a Summer Enrichment program at the Middle School campus June 10 through July 3.

Britt Gordon reported that his attendance is down. In an effort to improve that, he is having a drawing each Friday for a \$25 gift card for those with perfect attendance for the week. He stated that he is exploring additional foreign language options for next year and subsequent year, with the possibility of offering virtual/interactive online resources. He is also looking at two new math courses: "Advanced Quantitative Reasoning" and "Statistics".

Nancy Riley gave an update on the Co-op districts stating that she is working with teachers to get all the year-end paperwork completed.

Coach Brad Talbert's handout included the Boys and Girls Basketball All-District Selections. He reported that Softball is currently 0-1 in district and Baseball is 1-1. He stated that the track teams have run really well in their last two meets.

Cindy Gunn informed the board that Mr. Todd Weidner had begun the IRS Audit, but it is usually about a six-month process to completion, so she would probably not have the results until sometime in May. She reported that she had purchased another hoop house to handle the plants being grown by the Elementary Students for the Community Garden, which will be sold and proceeds donated to the Holland First Baptist Church Food Pantry. Mrs. Gunn stated that she is working on a 21st Century Grant that will provide funds for the After School and Summer Programs.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Jill Marwitz to approve the Consent Agenda Items, which consisted of the minutes of the Regular Board Meeting of March 13, 2013 and payment of expenditures for the month.

Motion Carried: 5-0

A motion was made by Jill Marwitz and seconded by Mike Mazoch to approve the Order of Cancellation of the School Board Trustee Election to be held May 11, 2013.

Motion Carried: 5-0

A motion was made by Mike Cearley and seconded by Bobby Ferguson to re-hire all teachers, Counselor, Nurse, Librarian, Diagnosticians and LSSP for the 2013-2014 school year, with the exception of Mindy Walker, who will be hired to work under a one-year probationary contract.

Motion carried: 5-0

A motion was made by Mike Cearley and seconded by Mike Mazoch to approve the 2013-2014 school calendar as presented.

Motion carried: 5-0

Mrs. Gunn reviewed the 2nd Quarterly Investment Report with the board.

A motion was made by Jill Marwitz and seconded by Bobby Ferguson to approve the Budget Amendment presented, and approve the moving of funds within functions in order to clean up some of the line items in the 2012-2013 budget. These moves are not to increase the approved budget revenue and expenditure totals.

Motion carried: 5-0

A motion was made by Mike Mazoch and approved by Mike Cearley to approve the update to Local Policies FB and FFH as presented. These will be forwarded to TASB so they can be added to our On-Line Policies on our website.

Motion carried: 5-0

A motion was made by Mike Mazoch and approved by Bobby Ferguson to approve updating the High School Cheerleader Constitution as presented.

Motion carried: 5-0

President Richter called the Board into closed Session according to Texas Government Code 551.0821 at 8:11.

The Board reconvened in Open Session at 8:42.

A motion was made by Mike Cearley and seconded by Bobby Ferguson to approve Superintendent Gunn's action on behalf of the District in the proceeding *Petitioner vs. Holland Independent School District*, Texas Education Agency Docket No. 030-DM-0113, as recommended by the administration and Board's attorney.

Motion carried: 5-0

A motion was made by Jill Marwitz and seconded by Mike Cearley to adjourn the meeting.

Motion carried: 5-0

Meeting was adjourned at 8:44 pm.

BOARD PRESIDENT

BOARD SECRETARY
