

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

**Regular Board Meeting Minutes
October 9, 2013**

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

MEMBERS ABSENT: Travis Richter

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

Board Vice President, Harold Kurtz called the meeting to order at 6:57 pm and asked the board to look over the consent agenda items for approval.

Mr. Downing reported that we had 150 parents and students attend the parent night that was held on October 7, 2013. New training for the ESL program Imaging Learning was held on Monday in the computer lab. Mary Hanke and JoAnn Anderson will be attending the Reading Recovery conference in November.

Mrs. Frazier stated that the failure rate is down for the 1st semester by 4.5%. Students have been using the ACE program to stay and complete their homework along with doing other projects like cake decorating, Zumba, and chess. Mrs. Frazier also thanked the coaching staff for working hard to find additional games for the middle school football teams.

Mr. Gordon reported that the high school's current enrollment is 190 and holding steady. The first six-week grades are in and the results reveal that 19 of 190 students failed at least one course during the grading period. The high school teachers continue to emphasize core vocabulary that will help all students succeed. English Teachers attended the Kemah Writing Conference this past weekend and returned with a better understanding of the new test and how to better prepare our students for the End-of Course English Assessment.

Mrs. Riley reported they are working on ARD meetings for the new school year. Teachers are continuing training on writing PLAAFPs and IEP goals. Mrs. Riley also notified the board of some health issues with the staff. The Co-Op has been working together to make sure everything is taken care of until everyone is back healthy. Nancy Cortez has been working with the seniors to have them prepared for college and their future.

Mr. Talbert notified the board of the records for volleyball and football. Cross Country District Meet will be held in Round Rock Monday October 21, 2013, starting at 2pm. The Athletic Department is working on getting basketball equipment together, sign-ups, and scheduling for the new season. Baseball and Softball have their district schedules finalized. The coaches have started ordering equipment and scheduling non-district games.

Mrs. Gunn informed the board that on November 8, 2013, the P20 Council will have a workshop for teachers, administrators, counselors, and colleges to work together setting up courses that will help the student receive additional endorsement to add to their graduation plans. Homecoming introduced the new food trailer and the estimated profit made was around \$500. The Fall Festival is scheduled for October 26, 2013.

NEW BUSINESS:

A motion was made by Jill Marwitz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting on September 11, 2013, and to approve payment of expenditures.

Motion Carried: 6-0

A motion was made by Michael Kurtz and seconded by Bobby Ferguson to approve District/Campus Plans.

Motion Carried: 6-0

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the sale of "in adoption" Geometry and Algebra I textbooks.

Motion Carried: 6-0

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

Meeting was adjourned at 7:29 pm.

BOARD PRESIDENT

BOARD SECRETARY
