

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

**Regular Board Meeting Minutes
September 12, 2012**

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

MEMBERS ABSENT: Jill Marwitz

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

Board President, Travis Richter called the meeting to order at 7:00 pm and asked the board to look over the agenda consent items for approval.

Reports were handed out from the Campus Administrators and Athletic Director, and each one gave a brief highlight of some of the listed items. A copy of the reports will be attached and filed with the original minutes.

Mrs. Gunn took the board members to see the new bus purchased by Holland ISD. Shane Downing went over some of the added features the new bus has over the old buses owned by the district. After a quick tour of the bus, the meeting was reconvened at 7:20.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Harold Kurtz to approve the Minutes of the Regular Board Meeting of August 18, 2012 and the Special Board Meeting of August 29, 2012, and to approve payment of expenditures.

Motion Carried: 6-0

A motion was made by Michael Kurtz and seconded by Harold Kurtz to appoint Cindy Gunn, Britt Gordon, Melany Cearley, Janet Frazier, Shane Downing, and Nancy Riley as Teacher Appraisers and setting the teacher appraisal cycle as October 1, 2012 through April 30, 2013 for the 2012-2013 school year.

Motion Carried: 6-0

The board reviewed the 4th Quarter Investment Report for 2011-2012.

A motion was made by Bobby Ferguson and seconded by Mike Mazoch to approve Local Update Policy FFAF as recommended by the TASB Policy Service for Localized Policy Manual Update 94.

Motion carried: 6-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to adjourn.

Meeting was adjourned at 7:35 pm.

BOARD PRESIDENT

BOARD SECRETARY
