

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

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

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

MEMBERS ABSENT: None

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

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

Mr. Downing reported that UIL practice is beginning in several events and contests for grades 2-8 will be held in December at Granger ISD. Holland ISD will host a family game night on October 7, 2013, to show the importance of games and how they help in the classroom. Students have started designing their Fire Prevention posters with the theme, "Let's get cookin' ". On-going staff development for reading recovery will be provided by Round Rock ISD.

Mrs. Frazier stated that parents and students are excited about Spanish I being offered to the middle school students. UIL practice has started for the middle school and Holland ISD will work with Granger ISD on hosting the UIL events. Rachel's Challenge was on September 10, 2013; Mrs. Frazier was very impressed at how the kids grouped themselves to discuss the program during the afternoon sessions.

Mr. Gordon reported that the high school's current enrollment is 191. The self-reports that are required by the appraisal framework are being prepared by the teachers. High school staff meetings are being used to focus on implementing new technologies in our classroom practices.

Mrs. Riley reported that the district is working to update the individual education goal manual. Mrs. Riley has been invited to go to the State Board of Education to speak on the new education plan.

Mrs. Gunn informed the board that she is on the P20 Council that is working to get extra endorsements for career and technology for the new graduation plans. The Hive has grown from 101 to 122. We have moved our local afterschool funds into the grant funds to help cover the cost of the program.

Holland ISD has accepted Rachel's Challenge; this program will help the district train students on the proper way to treat people. Holland ISD is the UIL district chair for tennis, golf, OAP, and track.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting on August 14, 2013, with corrections, the Special Board Meeting on August 28, 2013, and to approve payment of expenditures.

Motion Carried: 7-0

A motion was made by Jill Marwitz and seconded by Michael Kurtz to accept the resignation of Catherine Rodovsky as LSSP intern for the Co-Op and Christi Carlson as school nurse and hire Heather Taylor as school nurse.

Motion Carried: 7-0

A motion was made by Mike Mazoch and seconded by Mike Cearley 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, 2013 through April 30, 2014 for the 2013-2014 school year.

Motion Carried: 7-0

A motion was made by Harold Kurtz and seconded by Bobby Ferguson to table approving District/Campus Plans until the October 9, 2013, board meeting.

Motion Carried: 7-0

The board reviewed the 4th Quarter Investment Report for 2012-2013.

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

Meeting was adjourned at 7:33 pm.

BOARD PRESIDENT

BOARD SECRETARY
