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

Regular Board Meeting Minutes April 17, 2013

MEMBERS PRESENT:	Harold Kurtz, Bobby Ferguson, Mike Cearley,
	Jill Marwitz, Mike Mazoch 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, and Brad Talbert, Athletic Director

OTHER PRESENT: None

Board Vice-President, Harold Kurtz, called the meeting to order at 7:04pm and asked the board to look over the Consent Agenda items for approval.

Shane Downing reported on the Elementary Campus activities including Pre-K and Kindergarten Round-Up scheduled for April 18, 2013 and planning for Summer Enrichment and Acceleration Program. Primary Reading Assessments will begin the first of May. STAAR testing begins next week for grades 3rd, 4th and 5th. All ESL and some Content Teachers rated all ESL students through TELPAS.

Janet Frazier reported that STAAR testing for 6th, 7th and 8th grades will be April 23-25, and stated that the calendar is full with band concerts, band competitions, reward trips, educational trips, and award ceremonies from now until the end of the school year. Mrs. Frazier also commended the teachers, staff and student body for working together to help pull off the HS District Track Meet on April 10, 2013.

Britt Gordon gave the board a report on activities at the High School Campus. Holland High School OAP advanced from Area to Regional competition which will be held on Saturday April 20th in Brenham. Holland High School District 27-A UIL Academic placed 3rd and 16 students advanced to the Regional Academic Contest which will be held April 19th. TAKS testing begins April 23-25 followed by EOC testing for all sophomores and freshman in two weeks. Mr. Gordon wanted to thank Mrs. Cearley for all of her hard work getting the testing prepared for campus testing. Nancy Riley reported that STAAR testing has begun for all campuses and planning for the summer programs which will be held at Holland Elementary this year has started. Co-Op staff began review on the law for Special Ed and 504 to improve writing IEP's.

Brad Talbert informed the board of the current standings for softball, baseball, track and golf and gave an overview of the upcoming athletic competitions. Coach Talbert discussed the summer program schedule. Holland Middle School Boys and Girls won the District Track Meet. At the High School District Track Meet, Varsity and JV Girls won as did the JV Boys. Holland Varsity Boys took home 2nd in District Track. Golf played in the Regional Tournament on April 15 and 16 and placed 10th. Hornet Softball is playoff bound. He stated that the helmet reconditioning was completed by Riddell and the Field House will be open from 7am until 5:30pm for students who want to work out. There will be adult supervision during this time.

Cindy Gunn gave an update on the various bills pending in the House and Senate at the State Capitol.

Mrs. Gunn handed out a Facility Plan for Holland ISD listing improvements that need to be made on the different facilities in the district. She stated that she would like to use funds from the Designated Fund Balance to complete the building projects. She asked the board to put these on the agenda for the May School Board meeting.

Mrs. Gunn informed the board that Holland ISD did not have any resignations or any recommendations for hiring at this time.

NEW BUSINESS:

Vice-President Kurtz called for a motion to approve the consent agenda. A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting March 13, 2012 with amendments and payment of expenditures for the month.

Motion Carried: 6-0

A motion was made by Michael Kurtz and seconded by Mike Mazoch to consider approving Instructional Materials Allotment and TEKS Certification for 2013-2014.

Motion Carried: 6-0

A motion was made by Bobby Ferguson and seconded by Mike Cearley to consider changing Spring Break on the Adopted calendar for 2013-2014 to March 10-14, 2014.

Motion Carried: 6-0

A motion was made by Bobby Ferguson and seconded by Mike Cearley to adjourn the meeting.

Motion Carried: 6-0

Meeting was adjourned at 8:00pm.

BOARD PRESIDENT

BOARD SECRETARY
