

**Holland Independent School District (014-905)
Holland Board of Trustees
HISD Administration Conference Room
105 South Rose Lane**

**Regular Board Meeting Minutes
August 8, 2012**

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

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

Board President, Richter, called for the Campus Administrators and Superintendent reports. Mr. Downing reported that the elementary enrollment looks like it might be up a little this year. He talked about the use of technology in the classroom and new-year expectations. Mrs. Frazier stated that her in-coming 6th grade class is larger than the out-going 8th grade class, so her enrollment will be up. She handed out a schedule of the Middle School classes. Mr. Gordon reported that his enrollment looked like it might be down a few students. The High School will follow a new schedule this year, starting classes at 8:00 rather than 8:25 like they have done the past couple of years.

Coach Talbert discussed the things going on the athletic department, saying that several scrimmages have been scheduled during the next couple of weeks. He stated that the athletic department will be selling the Football programs, and all proceeds raised will go toward buying things for the weight room.

A motion was made by Harold Kurtz and seconded by Bobby Ferguson to approve the consent agenda items consisting of the payment of expenditures for July 19, 2012 through August 8, 2012 and approving minutes of the Regular Board Meeting on July 18, 2012 after making the correction that Jill Marwitz was not present at that meeting.

Motion Carried: 7-0

Mrs. Gunn reviewed the 2011 School FIRST Rating (Financial Integrity Rating System of Texas) stating that Holland ISD met all the indicators and once again received a Superior Rating, which is the highest rating a school district can receive. The data for this FIRST rating is based on 2010-2011 information.

Upon recommendation from Cindy Gunn, a motion was made by Mike Cearley and seconded by to hire Drew Griffin as Middle School and High School Science Teacher and Assistant Coach for the 2012-2013 school year.

Motion Carried: 7-0

A motion was made by Harold Kurtz and seconded by Mike Cearley to hire Brockway, Gersbach, Franklin and Niemeier, PC to perform the annual audit for 2011-2012.

Motion Carried: 7-0

Mrs. Gunn presented a Power Point to the board of the proposed budget and tax rate for 2012-2013 explaining that due to our enrollment being up, we should not have to increase our tax rate this year. She stated that she would like to hold the Public Meeting to Discuss the Budget and Proposed Tax Rate on August 29, 2012 at 6:30 pm.

Upon Mrs. Gunn's recommendation, a motion was made by Jill Marwitz and seconded by Harold Kurtz to approve the proposed tax rate as presented by Mrs. Gunn, setting the Maintenance and Operation tax at \$1.24 and the Interest and Sinking tax at \$0.24, for a total tax rate of \$1.28/\$100 appraised value. This proposed tax rate will be posted in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and be published in the Temple Telegram and Tribune-Progress newspapers.

MOTION PASSED: 7-0

A motion was made by Mike Cearley and seconded by Jill Marwitz to set the Public Budget and Proposed Tax Rate Hearing for Wednesday, August 29, 2012 at 6:30 pm in the Holland ISD Administration Building, with the Board Meeting to follow at 7:00

MOTION PASSED: 7-0

A motion was made by Jill Marwitz and seconded by Bobby Ferguson to adjourn.

Meeting was adjourned at 8:25 pm.

BOARD PRESIDENT

BOARD SECRETARY
