

Holland Independent School District (014-905)
Holland Board of Trustees
Special Board Meeting Minutes
August 28, 2013
HISD Administration Building
Conference Room

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

MEMBERS ABSENT:

ADMINISTRATORS PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High
School Principal; Janet Frazier, Middle School
Principal

Board President, Travis Richter called the meeting to order at 7:00 pm.

A motion was made by Mike Cearley and seconded by Michael Kurtz to adopt the budget as presented by Mrs. Gunn for the 2013-2014 school year.

Motion carried: 7-0

A motion was made by Harold Kurtz and seconded by Michael Kurtz to set the tax rate for the 2013-2014 school year as follows:

1.04	Maintenance & Operation
<u>0.22</u>	Interest and Sinking
\$1.26	Total Tax Rate

Motion carried: 7-0

A motion was made by Mike Cearley and seconded by Mike Mazoch to approve awarding a High School credit for 8th grade students completing Spanish I.

Motion carried: 7-0

A motion was made by Jill Marwitz and seconded by Bobby Ferguson to approve free breakfast to all students in Holland ISD for the 2013-2014 school year.

Motion carried: 7-0

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve purchase of new textbooks for Holland ISD for the 2013-2014 school year.

Motion carried: 7-0

A motion was made by Harold Kurtz and seconded by Mike Mazoch to approve charging students taking Temple College Dual Credit classes for their textbooks.

Motion carried: 7-0

A motion was made by Jill Marwitz and seconded by Mike Kurtz to adjourn the meeting.

The meeting was adjourned at 7:40 pm.

BOARD PRESIDENT

BOARD SECRETARY
