

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

**Regular Board Meeting Minutes
February 20, 2013**

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

MEMBERS ABSENT:

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

OTHERS PRESENT: NONE

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.

Reports were given by all the Campus Administrators concerning events at their campuses. Shane Downing reported that Public School Week will be observed March 11-15, and a community day of service will be held during this week. Janet Frazier said that the Bell County Spelling Bee which will be held March 16 at Temple College will allow 4 representatives this year. Nancy Riley gave an update on the mediation process going on at the Co-op, and stated that the OCR complaint has been completed. Coach Talbert handed out the results of the testing for all Jr. High and High School Athletes.

Cindy Gunn informed the board that Holland ISD has been randomly selected for an IRS Audit by the Federal, State and Local Government Division, and Mr. Todd Weidner will be here in the Administration Office on February 25 and February 26 to review the paperwork gathered at his request.

All reports are attached to the Original Minutes and filed in the Board Book for future reference.

NEW BUSINESS:

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting of January 9, 2013 and payment of expenditures for the month.

Motion Carried: 7-0

A motion was made by Harold Kurtz and seconded by Jill Marwitz to call a Trustee election for Saturday, May 11, 2013.

Motion Carried: 7-0

A motion was made by Bobby Ferguson and seconded by Mike Cearley to extend the two year contracts another year for Shane Downing, Janet Frazier, Britt Gordon, Brad Talbert and Nancy Riley

Motion carried: 7-0

A motion was made by Mike Mazoch and seconded by Harold Kurtz to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service for Localized Policy Update 96.

Motion carried: 7-0

A motion was made by Mike Cearley and seconded by Mike Mazoch to change the dates for the Spring Board Meetings from the 2nd Wednesday of each month to the 3rd Wednesday of each month, and will include April, May, and June.

Motion carried: 7-0

A motion was made by Mike Cearley and seconded by Harold Kurtz to go with Option 3 in considering the transitioning contract start date for 11 and 12 month employees to September. Option 3 states that employees with an August start date can complete the original contract and then be placed on a one-month contract until August 31.

Employees with a July start date can complete the original contract and then be placed on a two-month contract until August 31.

Motion carried: 7-0

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

Motion carried: 7-0

Meeting was adjourned at 8:05 pm.

BOARD PRESIDENT

BOARD SECRETARY
