

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

**Regular Board Meeting Minutes
July 10, 2013**

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

MEMBERS ABSENT: Travis Richter and Mike Mazoch

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent, Britt Gordon, High School Principal, Shane Downing, Elementary Principal; Nancy Riley, Special Ed Director and Brad Talbert, Athletic Director

Board Vice-President, Harold Kurtz 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 the STAAR retesting has been completed for the two students in elementary and the district should receive test results this week or early next week. Four Elementary Teachers are attending the Math Conference in San Antonio this week. Teachers have enjoyed being able to work Summer Staff Development Days and have made a lot of progress.

Mr. Gordon reported that the high school teachers are finishing the Summer Staff Development Days and he will have teachers attending the Math Conference in San Antonio this week.

The report from Mrs. Frazier showed that the summer programs had a good turnout, the acceleration program was well attended, and teachers were able to target instruction. Results are expected this week or early next week for the two students that were involved in the STAAR retest. Teacher's schedules have been drafted and student schedules will be developed next week.

Mrs. Riley reported on the District Update, Budget Cuts, and Federal Funds. She stated that the IDEA B Federal Funds would be cut by \$50,000. She has three individuals to present to the board tonight. Amber Shandley will attend the DSM 5 Conference that will discuss the changes in testing for autism.

Coach Talbert gave the board an update on all the Athletic Summer Camps, hours of operation for the Gym and Field House along with information about the new equipment he purchased for the athletic department.

Mrs. Gunn reported on the work developing the budget and analysis of the tax rate. She explained that the State has increased the amount of funding for school

districts that will help with the increase in salaries. She told the board she should be able to have a balanced budget to present to them next month. Mrs. Gunn also reported that due to an increase in appraisal values, the School Board will be able to decrease I & S Taxes by two cents/\$100 appraised value. She also explained that Holland ISD received the Texas 21st Century Grant for approximately \$150,000. The funding will provide services for the afterschool program for supplies, teachers, and outside vendors. The Region 12 Service Center will provide a full time Site Coordinator to manage the program. Mrs. Gunn reported that the administrators have been developing the items for staff development before school begins. On August 19, 2013, the teachers, paraprofessionals, and administrators will attend the Regional Convocation at the Ferrell Center in Waco. Mrs. Gunn updated the board on the IRS audit stating that the total fees to be paid are around \$10,000. Holland ISD received a grant from TASB for \$2,000 and the security cameras have been installed in the field house.

NEW BUSINESS:

Vice-President Harold Kurtz called for a motion to approve the consent agenda. A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting held on June 19, 2013, and to approve the payments of expenditures for the month.

MOTION CARRIED: 5-0

A motion was made by Michael Kurtz and seconded by Bobby Ferguson to accept the hiring of Julie Gallaway as Occupational Therapist, Sharron Webb as Physical Therapist, and Michele Craig as Visual Impairment Therapist for the Bell County Cooperative for Special Education.

MOTION CARRIED: 5-0

Mrs. Gunn stated that she has been working on the 2013-2014 budget and feels that we have the funds to give the Administrators and Auxiliary employees a raise. She recommended a 3% salary increase for these employees.

A motion was made by Mike Cearley and seconded by Jill Marwitz to approve a 3% pay increase for all Administrators and Auxiliary employees.

MOTION CARRIED: 5-0

A motion was made by Jill Marwitz and seconded by Bobby Ferguson to approve an amendment to increase the expenditures for the 2012-2013 budgets and transfer funds from one function to another in order to clear up negative function balances.

MOTION CARRIED: 5-0

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

MOTION CARRIED: 5-0

Meeting was adjourned at 7:23 pm.

BOARD PRESIDENT

BOARD SECRETARY
