

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

**Regular Board Meeting Minutes
March 12, 2014**

MEMBERS PRESENT: Travis Richter, Mike Cearley,
Jill Marwitz (entered meeting late),
Mike Mazoch and Michael Kurtz

MEMBERS ABSENT: Harold Kurtz and Bobby Ferguson

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent

OTHERS PRESENT: Matt McCray, Frank Pajestka, and Victoria Pajestka

Board President, Travis Richter called the meeting to order at 7:01 pm and asked the board to look over the Consent Agenda items for approval.

Cindy Gunn informed the board that family night hosted by Holland ISD had a turnout of around 300 people. The Elementary will have a day of service later in May; due to the weather, we experienced over the last month. Pre- Kindergarten and Kindergarten round up will be early in April to begin planning for next year. She reported that a planning meeting for the 2014-2015 school year is scheduled for next week to start planning schedules and working on the new graduation plan. Mrs. Gunn informed the board that Lorenzo Walker will be competing in the State Powerlifting Competition and congratulated the Hornet Band earning a Division I rating at the UIL Concert and Sightreading Contest. This also earned the band the prestigious Sweepstakes trophy for earning a 1st division rating in each of the three major UIL band contests this year. Mrs. Gunn informed the board that the new restrooms next to the softball/baseball fields are almost complete and this summer she would like to see updates made to the new gym's restrooms.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting of February 12, 2014 and payment of expenditures for the month.

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to hire Election Judges Terri Crum and Samantha Arnold for the May 10, 2014 Trustee Election.

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Mike Mazoch to re-hire all teachers, Counselor, Nurse, Librarian, Diagnosticians, and LSSP for the 2014-2015 school year and accept the resignation of Janet Frazier as Middle School Principal and hire Leah Smith as Middle School Principal.

Motion carried: 4-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to accept the hiring of Marisa Lorio as LSSP intern for the Bell County Co-Op for 2014-2015 school year.

Motion carried: 5-0

A motion was made by Mike Mazoch and seconded by Michael Kurtz to approve the 2014-2015 school calendar as presented.

Motion carried: 5-0

Mrs. Gunn reviewed the 2nd Quarterly Investment Report with the board.

A motion was made by Mike Cearley and seconded by Jill Marwitz to change the date of the April Board Meeting to April 16, 2014.

Motion carried: 5-0

A motion was made by Mike Mazoch and seconded by Mike Cearley to approve instructional materials allotment and TEKS certification for 2014-2015 as required by TEA.

Motion carried: 5-0

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

Motion carried: 5-0

Meeting was adjourned at 7:39 pm.

BOARD PRESIDENT

BOARD SECRETARY
