

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

**Regular Board Meeting Minutes
May 15, 2013**

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

MEMBERS ABSENT: None

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

Board President, Travis Richter called the meeting to order at 7:02 pm and asked the board to look over the Consent Agenda items for approval.

Reports were given by all the campus administrators, Shane Downing, Janet Frazier and Britt Gordon concerning activities going on at their campuses. Each administrator handed out a listing of all the events that will be taking place from now until the end of school. These include end-of-year trips for students, award ceremonies, Summer Fun, and Kindergarten and High School graduations.

Shane Downing reported that we had 14 Pre-K and 32 Kindergarten students that enrolled during Pre-K/Kindergarten Roundup for next year. There will be 7 employees for Elementary during the Summer Enrichment/Acceleration Program and 10 students per grade. STAAR testing has been completed with 6 students needing to retest in 5th grade.

Janet Frazier reported that there will be 11 middle school students that will have to retake STAAR. During the summer program, middle school will have a 6th grade orientation which will show the upcoming 6th graders how to use the locks on lockers, discuss locker/notebook organization and learning/studying styles.

Britt Gordon reported EOC will have the following 5 exams: Algebra I, ELAR I or II Biology, and US History. There is also the possibility of additional exams in Algebra II and ELAR III. He also informed the board that the school district has had some students affected by personal losses due to a car accident and a house fire. Each campus is working together to help the students.

Nancy Riley reported that they have started to receive referrals to work on summer staffing. They have scheduled the SAMA and Science of Behavior training for the upcoming school year. Mrs. Riley has been updating the Co-Op manuals with information from other districts that have had district audits.

Brad Talbert reported to the board about the athletic camps and leagues going on this summer. Volleyball will have 2 teams in the summer league in Cameron and basketball will have 2 boy and 2 girl teams in the summer league in Academy. Also the field house hours have changed to 7am to 5pm Monday-Thursday.

Cindy Gunn reminded the board of several upcoming events including a Retirement Party for Judy Houston and Doris Lange on May 28th, which will be catered by Johnny's and the Faculty and Friends meal which will be held Wednesday, May 29th at the Holland SPJST. Temple College hosted a meeting to discuss the curriculum that the college offers and how it will align with the EOC testing for high school students. Upcoming 11th graders will take the accuplacer test at Temple College on May 20, 2013.

Mrs. Gunn stated that Holland ISD received a \$2000 TASB Grant, and will be using these funds to install security cameras in the field house. She gave an update on the IRS audit, in which a phone conference will be held on June 20 to go over payments for contracted services paid by the Co-Op. Mrs. Gunn reported on the status of school funding legislation.

NEW BUSINESS:

President Richter 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 April 17, 2013, with correction and payment of expenditures for the month.

Motion Carried: 7-0

A motion was made by Mike Cearley and seconded by Bobby Ferguson to consider approving the Depository Contracts with Horizon Bank.

Motion Carried: 7-0

A motion was made by Michael Kurtz and seconded by Harold Kurtz to consider using \$105,083 Designated Fund Balance to make Facility Improvements.

Motion Carried: 7-0

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

Meeting was adjourned at 7:51 pm.

Motion Carried: 7-0

BOARD PRESIDENT

BOARD SECRETARY
