

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

**Regular Board Meeting Minutes
September 10, 2014**

MEMBERS PRESENT: Travis Richter, Mike Cearley,
Jill Marwitz and Michael Kurtz

MEMBERS ABSENT: Robbie Wiley, Bobby Ferguson and Mike Mazoch

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High
School Principal; Shane Downing, Elementary
Principal; Janet Frazier, Middle School Principal;
Brad Talbert, Athletic Director

Board President, Travis Richter called the meeting to order at 7:11pm and asked the board to look over the Consent Agenda items for approval.

Mr. Downing reported to the board that elementary UIL practice is beginning in several events. Contests for 2nd-8th grades will be held in December at Holland ISD and Granger ISD. Family night is set for September 22, beginning around 6:30pm. We will discuss and review new Math TEKS and grade level expectations for Pre-K thru 5th grade. Fire Prevention posters are being created between now and October 1. Mr. Benner will come out to help judge our final posters this year. On Friday September 5, Holland 1st grade held Grandparents Day; they had breakfast, a short program and toured the student's classrooms. The ACE program started back up last week; we are serving around 100 students each afternoon.

Mrs. Smith reported to the board that the middle school's current enrollment as of today is 167. The middle school has 65% of the 8th grade students taking Spanish I. Mrs. Smith has been working with Mrs. Foegelle and Mrs. Gunn on the revival of the Gifted and Talented screening process. They have been comparing screening processes across several districts to see which process will work best for Holland ISD. UIL Academics and OAP are beginning; current dates are set for December 3 and 10.

Mr. Gordon reported to the board that high school's current enrollment as of today is 213. Mr. Gordon has been working on revising the class rank calculation process. He would like to see Temple College dual credit classes reflected in the GPA of the participating students. Mr. Gordon plans to bring the suggested changes for the LOCAL policy -Class Ranking to the next board meeting.

Mrs. Riley reported to the board that the Co-Op has been working through some issues in one district. New teacher training has started in each district. Mrs. Riley has been working with all districts to complete the MOE in order to receive the e-grant. On September 24, Mrs. Riley will attend training for the new STAAR accommodated test.

Coach Talbert reported to the board that the athletic department had a decrease in ad sales for the football program this year. He updated the board on upcoming athletic events. JH volleyball will hold games every Wednesday in the old gym, to give all the players a chance to play.

Mrs. Gunn asked the board to think about moving graduation due to the number of students this year and possible bad weather. She suggested the UMHB gym in Belton. Mrs. Gunn thanked Mrs. Foegelle and Mrs. Smith for all the work they have put into getting the G/T program up and running. Mrs. Gunn has attended two superintendent's meetings that addressed the funding in school districts such as tax rates, IFA's and IMA's. The rural health program is starting back up with 1st year med students and 1st year nursing students from UMHB. This program shows the students how difficult it is to get health care in rural communities; 14 families have signed up to participate in the program starting on September 29. Mrs. Gunn informed the board that the cheerleaders would like to have a bonfire on September 18; the district has contacted our attorney for any legal issues that we need to address and TASB risk management for concerns with our insurance policy.

NEW BUSINESS:

A motion was made by Jill Marwitz and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting held on August 13, 2014 and the Special Board Meeting held on August 27, 2014, and to approve payment of expenditures for the month.

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to appoint Cindy Gunn, Britt Gordon, Melany Cearley, Leah Smith, Shane Downing, and Nancy Riley as appraisers for the Professional Development Appraisal System (PDAS) and setting the teacher appraisal cycle as October 1, 2014 through April 30, 2015 for the 2014-2015 school year.

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to accept the resignation of Martha Pomputius and hire Jennifer Wolf as 4th grade elementary teacher.

Motion carried: 4-0

A motion was made by Michael Kurtz and seconded by Jill Marwitz to approve the District/Campus plans for the 2014-2015 school year.

Motion carried: 4-0

A motion was made by Jill Marwitz and seconded by Michael Kurtz to approve budget amendments to reclassify salaries.

Motion carried: 4-0

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve Board Policy Update 100.

Motion carried: 4-0

The board reviewed the Emergency Operations Plan.

The board reviewed the 4th Quarter Investment Report for 2013-2014.

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

Meeting was adjourned at 8:29 pm.

BOARD PRESIDENT

BOARD SECRETARY
