

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

**Regular Board Meeting Minutes
October 10, 2012**

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

Michael Kurtz arrived after meeting had begun.

MEMBERS ABSENT: Mike Cearley

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

Board President, Travis Richter called the meeting to order at 7:00 pm and asked the board to look over the agenda consent items for approval.

Reports were handed out from the Campus Administrators, Co-op Director and Athletic Director. Each one gave a brief highlight of some of their activities. Mr. Downing stated that the elementary Parent Night had been held, and there was a great turn-out. The Fall Carnival will be held Saturday, October 27, and The Community Thanksgiving meal will be held Tuesday, November 21. Mrs. Frazier displayed the winning poster on the topic of Bullying, and said that a video had been shown to all teachers and staff on this subject in order to help them identify what constitutes bullying among students. She stated that an Incident Report will be drawn up and given to parents who feel their child is being bullied.

Nancy Riley handed out invitations to the Co-op Open House which will be held on Friday, October 26 from 9am to 3pm in their new office.

Mrs. Gunn informed the board that the HISD employees had taken up a collection to purchase a trophy case to give to Bartlett ISD in memory of Coach Mullins. She informed them that she has hired Robert Shandley to help Larry Coufal catch up on some of the maintenance projects. She wants Mr. Coufal to look at the bleachers at the Sports Complex to see how they can be made safer. She will come back to the board before anything is decided, since this will probably be a big expense. Mrs. Gunn also stated that HISD has received a clean-up check from TEA, which will go back into the fund balance to cover the cost of the track re-surfacing.

NEW BUSINESS:

A motion was made by Jill Marwitz and seconded by Mike Mazoch to approve the Minutes of the Regular Board Meeting of September 12, 2012 and to approve payment of expenditures.

Motion Carried: 5-0

A motion was made by Mike Mazoch and seconded by Bobby Ferguson to approve the letter of Eminent Domain Authority to be submitted to the Comptroller of Public Accounts detailing Holland ISD's legal authority to exercise this power.

Motion Carried: 5-0

Cindy Gunn went over the Vantage Points for Policy Update 95. A motion was made by Harold Kurtz and seconded by Jill Marwitz to approve Local Update Policy FFAF as recommended by the TASB Policy Service for Localized Policy Manual Update 95.

Motion carried: 6-0

A motion was made by Bobby Ferguson and seconded by Harold Kurtz to approve the revised hazardous bus route as presented by Shane Downing.

Motion carried: 6-0

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

Meeting was adjourned at 7:20 pm.

BOARD PRESIDENT

BOARD SECRETARY
