

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

**Regular Board Meeting Minutes
February 08, 2023**

MEMBERS PRESENT: Jill Marwitz, Kori Hall, Mike Cearley,
Veronica Lopez, Michael Kurtz,
and, Cliff Cosper arrived at 7:20pm

MEMBERS ABSENT: Cynthia Hernandez

ADMINISTRATION PRESENT: Shane Downing, Superintendent; Alex Swick,
High School Principal; Gracie Schlickeisen,
Middle School Principal; Lori Kinard, Elementary
School Principal; and Nancy Riley, Special Ed
Director

OTHERS PRESENT: Mr. & Mrs. Eric Johnson

Board President, Jill Marwitz called the meeting to order at 7:15 pm and asked the board to look over the Consent Agenda items for approval.

Campus administrators present presented their campus reports to the board. These reports are available for review on boardbook and a hard copy is kept in the administration office.

Mr. Downing informed the board that the track will be painted tomorrow and should be ready to open back up in the next couple of days. Last week we experienced icy weather and had to close the district for three days. If we would have had an extra hour on Thursday this would have made it possible to get to school. The district has extra minutes that we will use to cover the three days off. After using these minutes, we will still have enough extra for one day, if needed in the future. Due to the weather, the administrators did cut the mid-winter conference short, so we could be back to the district to monitor the weather situation better. Holland ISD applied for the Silent Panic Alert Grant (SPAT) and will receive approximately \$6,000. We are still in the process of getting information and quotes to submit for an additional security grant that will be around \$200,000. TEA is allowing districts to extend their depository contracts up to three terms which will give a total of 8 years with one depository. Mr. Downing asked the board how they felt about extending the current contract with Horizon Bank or going out for bids. Mr. Downing reviewed the RIPICS and use of funds for ESSER II and III.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting held on January 11, 2023, and approve the payment of expenditures for the month.

Motion Carried: 6-0

A motion was made by Veronica Lopez and seconded by Cliff Cospers to call a Trustee election for Saturday, May 6, 2023.

Motion Carried: 6-0

Upon recommendation from Superintendent, Shane Downing, a motion was made by Cliff Cospers and seconded by Veronica Lopez to extend the two-year contracts another year for Lori Kinard, Elementary Principal; Gracie Schlickeisen, Middle School Principal; Brad Talbert, Athletic Director; and Nancy Riley, Special Education Co-Op Director and extend the one-year contracts for part time Assistant Principals; Jennisty Thomason, Elementary School Assistant Principal; Marie Denson, Middle School Assistant Principal; and Matt McCray, High School Assistant Principal.

Motion carried: 6-0

No motion was needed at this time for accepting new hires. Holland ISD has no new hires at this time.

A motion was made by Cliff Cospers and seconded by Kori Hall to accept the resignation of Dorina Aramanda as Co-Op teacher at the end of the 2022-2023 school year.

Motion Carried: 6-0

A motion was made by Michael Kurtz and seconded by Cliff Cospers to approve the renewal of Holland ISD's District of Innovation Plan.

Motion Carried: 6-0

A motion was made by Veronica Lopez and seconded by Kori Hall to accept RIPICS and use of funds plans for ESSER II and III, which is required for ESSER fund received by TEA every 6 months.

Motion carried: 6-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve budget amendments for cafeteria fund and SPAT Grant funds received.

Motion carried: 6-0

A motion was made by Cliff Cospers and seconded by Kori Hall to approve the 2023-2024 School Year Calendar.

Motion carried: 6-0

A motion was made by Veronica Lopez and seconded by Mike Cearley to approve policy update 120.

Motion carried: 6-0

A motion was made by Veronica Lopez and seconded by Michael Kurtz to approve adding, revising or deleting (LOCAL) policies as recommended by TASB Policy Services for policy EIE.

Motion carried: 6-0

A motion was made by Cliff Cospers and seconded by Kori Hall to approve to apply for the Staff Development Minutes Waiver for the 2022-2023 and 2023-2024 school year.

Motion carried: 6-0

Closed/Open session was not required during this board meeting.

A motion was made by Mike Cearley and seconded by Cliff Cospers to adjourn the meeting.

Motion carried: 6-0

Meeting was adjourned at 8:58 pm.

BOARD PRESIDENT

BOARD SECRETARY
