

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

**Regular Board Meeting Minutes
January 12, 2022**

MEMBERS PRESENT: Michael Kurtz, Mike Cearley (arrived at 9pm),
Cynthia Hernandez, Veronica Lopez, Kori Hall
and Jill Marwitz by phone

MEMBERS ABSENT: Cliff Cospers

ADMINISTRATION PRESENT: Shane Downing, Superintendent; Robby Edwards,
High School Principal; Gracie Schlickeisen, Middle
School Principal; Nancy Riley, Special Education
Director; Brad Talbert, Athletic Director

OTHERS PRESENT: Preston Singleton, Auditor

Board Vice-President, Michael Kurtz called the meeting to order at 7:09 pm and asked the board to look over the Consent Agenda items for approval.

Campus Administrators and Athletic Director 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 started off by thanking our school board for helping the district by "RISING ABOVE" all challenges we have faced this past year. Each board member received a special thank you from students and teachers at Holland ISD to show their appreciation. The district could not continue to move forward without the boards continued support, especially during these trying times. Without the support from our board, Holland ISD would not be the outstanding district, we strive to be.

Mr. Downing reviewed where the district currently stands with COVID-19 and how the district is continuing to move forward. As of right now, our numbers show that our staff are the ones mainly being affected with COVID. We currently have enough substitutes and staff on site to cover areas in need to continue with educating our students at Holland. We will review our policy and procedures later in the agenda items and make possible changes needed to our current return to school frame work policy.

NEW BUSINESS:

A motion was made by Cynthia Hernandez and seconded by Veronica Lopez to approve the Minutes of the Regular Board Meeting held on December 08, 2021, and to approve payment of expenditures for the month.

Motion Carried: 5-0

A motion was made by Cynthia Hernandez and seconded by Veronica Lopez to approve the 2020-2021 Audit as presented by Preston Singleton.

Motion Carried: 5-0

A motion was made by Veronica Lopez and seconded by Kori Hall to accept the revised Health and Safety Plan for 2021-22 as presented by Shane Downing. Changes made- updating employee flow chart and number of days before staff could return.

Motion Carried: 6-0

A motion was made by Cynthia Hernandez and seconded by Veronica Lopez to accept the resignation of Robby Edwards, High School Principal, effective at the end of the 2021-2022 school year.

Motion Carried: 6-0

Vice-President Michael Kurtz called the Board into closed session at 9:28pm to discuss

- a. Section 551.074 Deliberation Personnel Matters
A government body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee. Discuss Superintendent Contract.

- b. Section 5511.07 Deliberation Regarding Real Property
A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

The Board resumed open session at 11:12pm.

A motion was made by Mike Cearley and seconded by Veronica Lopez to extend Mr. Downing's four-year superintendent contract for another year.

Motion Carried: 6-0

A motion was made by Kori Hall and seconded by Cynthia Hernandez to adopt the resolution authorizing the Purchase of Real Property Consisting of 19.422 acres located at 314 Hackberry Road, Holland, Texas, in the amount of \$570,000 and related fees.

Motion Carried: 6-0

A motion was made by Veronica Lopez and seconded by Kori Hall to adjourn.

Motion Carried: 6-0

Meeting was adjourned at 11:21 pm.

BOARD PRESIDENT

BOARD SECRETARY
