

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

**Regular Board Meeting Minutes
December 12, 2012**

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

MEMBERS ABSENT: Harold Kurtz and Bobby Ferguson

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

OTHERS PRESENT: Joe Mullins and Brett Springston

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

Coach Joe Mullins and Brett Springston, Superintendent of Bartlett ISD were present to thank Holland ISD for the trophy case recently donated to Bartlett ISD in memory of Coach Brett Mullins and to thank the faculty and staff for their prayers and support during their time of loss.

Each of the administrators gave the board members a hand-out with all the activities going on at their perspective campuses. Shane Downing reminded everyone that the 5th grade class will be holding their annual Christmas Bazaar this Friday in the Elementary Commons and the Elementary grades will be performing their Christmas program on Tuesday, December 18 at 6:00. Janet Frazier stated that the Middle School Band would be performing tomorrow night at 7:00.

Nancy Riley handed out pens from the Co-op to each person in attendance, and thanked the board for the Christmas bonuses for her employees.

Cindy Gunn stated that the legislature will convene in January, and we will see what they do for us financially. She said that Holland ISD is a member of the Equity Center, who does a good job lobbying for small schools. She stated that the district enrollment remains steady.

NEW BUSINESS:

A motion was made by Mike Mazoch and seconded by Michael Kurtz to approve the Minutes of the Regular Board Meeting of November 14, 2012 and payment of expenditures.

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Mike Mazoch to table Agenda Item 6A, since the audit was not complete at this time.

Mrs. Gunn reviewed the Highly Qualified Report and stated that the report will be posted on the web site. She also went over the AEIS Report with the board.

The board reviewed the Investment Policy as required annually. A motion was made by Mike Cearley and seconded by Jill Marwitz to approve the Investment Policy as is, with no changes.

Motion Carried: 5-0

The Board reviewed the 1st Quarterly Investment Report for 2012-2013.

A motion was made by Michael Kurtz and seconded by Jill Marwitz to approve the District Goals established by the School board members at the November Workshop.

Motion Carried: 5-0

President Richer announced the board Member Training Hours for each of the board members.

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

Meeting was adjourned at 7:55 pm.

BOARD PRESIDENT

BOARD SECRETARY