

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

**Regular Board Meeting Minutes
January 9, 2013**

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

MEMBERS ABSENT: Mike Mazoch

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

OTHERS PRESENT: Stephanie Kasner, Auditor

Board President, Travis Richter called the meeting to order at 7:03pm and asked the board to look over the Consent Agenda items for approval.

Cindy Gunn presented Certificates of Appreciation to each board Member in honor of Board Recognition Month. She expressed her appreciation for all the work they do and the support they give to the Holland ISD Administrators and staff.

Reports were given by the Administrators concerning activities going on at each of their campuses. Mrs. Gunn stated that she, Britt Gordon, Janet Frazier and Shane Downing would be attending the Mid-Winter Conference in Austin January 27th and 28th.

NEW BUSINESS:

A motion was made by Harold Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting of December 12, 2012 and payment of expenditures for the month.

Motion Carried: 6-0

Stephanie Kasner, Auditor from the office of Brockway, Gersbach, Franklin and Niemeier, P. C. was on hand to present the results of the School Audit for the budget year 2011-2012. She informed the board that the audit went very well. There were no significant findings, and the District had complied with all the compliance requirements.

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the 2011-2012 Audit as presented.

Motion Carried: 6-0

President Richter called the Board into executive session at 7:35 to discuss Superintendent Cindy Gunn's evaluation.

The Board resumed open session at 8:20.

A motion was made by Bobby Ferguson and seconded by Mike Cearley to extend Cindy Gunn's Five-Year Superintendent's contract for another year.

Motion carried: 6-0

A motion was made by Mike Cearley and seconded by Jill Marwitz to adjourn the meeting.

Motion carried: 6-0

Meeting was adjourned at 8:22 pm

BOARD PRESIDENT

BOARD SECRETARY
