

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

**Regular Board Meeting Minutes
June 18, 2014**

MEMBERS PRESENT: Bobby Ferguson, Robbie Wiley, Mike Cearley,
Jill Marwitz and Mike Mazoch

MEMBERS ABSENT: Travis Richter and Michael Kurtz

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

OTHER PRESENT: None

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

Shane Downing reported we have 60 students on the role sheets for summer enrichment. Classes include two academic area classes, PE and Martial Arts. The 2nd-4th graders are creating a float to enter into the Corn Fest Parade on Saturday for the ACE program. Mr. Downing thanked the PTO for providing a concession stand during Summer Fun and Field Day. Over the next few weeks, elementary will order about 250 new library books and furnish the Kindergarten and 1st grade classrooms with laptops, document cameras, and projectors. Elementary retest for 5th grade STAAR was given in mid-May with 5 out of the 6 students passing the test.

Leah Smith reported to the board that the three students participating in the STAAR acceleration would retest next week. The middle school summer program has about a dozen students participating in Odyssey of the Mind. Mrs. Smith has started moving into the middle school; next week she will begin working with Mrs. Frazier to make sure she has a smooth transition into the Middle School Principal position. Mrs. Smith notified the board that the middle school would have two teachers attending the State Math Conference and one teacher attending a workshop on the new graphing calculators that the 8th grade students will be using for the next school year.

Britt Gordon notified the board that English I (72%) and English II (76%) are areas we have identified for immediate improvements. Mr. Gordon is consulting with Lorena ISD, which has demonstrated success, to see how we might improve our approach. The summer school credit recovery is currently serving 12 students. Kristi Walker will take PowerSchool Object Report Training next week, which will be the key to updating transcripts to reflect new assessment and graduation requirements.

Mrs. Riley reported that all high school functional academic students with the Co-Op passed their entire EOC testing. New staff has been selected and are being presented to each school board for approval. Mrs. Riley has begun scheduling days for Co-Op staff development.

Coach Talbert reported that the Holland Corn Fest would host the 1st annual linemen challenge this weekend. Softball/Baseball camp was held last week; about 20 kids participated in this camp. Over the next few weeks, we will have basketball, volleyball, and football camps for the kids. The Academy Summer League basketball for both girls and boys is still going on as well as summer volleyball in Cameron.

Mrs. Gunn reported to the board that the STAAR/EOC test results have been sent out. Our students performed very well in all field except for writing. Mr. Gordon met with Lorena ISD to review some of the techniques that their district used in preparing for the writing section on the STAAR/EOC test since their scores were in the 90's. As a district, we will work on implementing new writing practices to improve our scores.

Mrs. Gunn requested that the board allow her to work on a salary summary for teacher's pay scale. With the current economy and fuel cost, the district has missed hiring some good teachers with our current pay scale. Mrs. Gunn will work with Sam Arnold on contacting local schools to receive a copy of their 2014-2015 teacher pay scales. Once the information is gathered and reviewed, Mrs. Gunn will present a new teachers pay scale at the next board meeting.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Jill Marwitz to approve the Minutes of the Regular Board Meeting of May 14, 2014 and payment of expenditures for the month.

Motion Carried: 5-0

A motion was made by Mike Cearley and seconded by Robbie Wiley to accept the resignations of Jorge Aguirre High School Social Studies Teacher/Coach; Jordan Sweat Middle School Teacher/Coach; JB Chaney, High School Teacher/Coach, and Amanda Chaney, Elementary Teacher and to accept the hiring of Chloe Flint, Assistant Band Director; Bailey Shimek, PPCD Teacher; Raina Foegelle, PreK Teacher; Will McKetham Social Studies Teacher/Head Basketball Coach, and Patrick Mays as Middle School Social Studies Teacher/Coach.

Motion Carried: 5-0

Review 3rd Quarter Investment Report

A motion was made by Jill Marwitz and seconded by Robbie Wiley to approve a budget amendment to increase the budget by \$21,529 using fund balance for the Facility Improvement Projects

Motion Carried: 5-0

Review the Community Engagement Survey

The District Site-Based Committee analyzed the results from the TASB Survey conducted in March and April. As a district, we need to improve on our G/T Programs and Technology/Digital Programs. These results will be submitted to PEIMS and released for the public to view.

A motion was made by Jill Marwitz and seconded by Robbie Wiley to adjourn the meeting.

Motion Carried: 5-0

Meeting was adjourned at 8:06pm.

BOARD PRESIDENT

BOARD SECRETARY
