

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

**Regular Board Meeting Minutes
February 12, 2014**

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

MEMBERS ABSENT: Jill Marwitz

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: NONE

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.

Shane Downing reported that elementary has 74 students with perfect attendance for the semester. Elementary will begin benchmark testing next week and TELPAS testing will begin soon for the 19 ESL students. Mr. Downing and a group of elementary teachers attended the textbook preview for math and science, offered by Region 12, to get samples of textbooks for the upcoming adoption.

Janet Frazier said that the Bell County Spelling Bee, which will be held on March 8 at Temple College, would allow 4 representatives this year. The absence count is up this semester due to illnesses. Middle School's OAP will host a Community Performance on March 1st in the Cafetorium.

Britt Gordon reported that high school enrollment is holding steady at 192 with the attendance at 96.7%. Holland Band had 32 students, consisting of middle school and high school students qualify for the Centex Honor Band. Ray Palousek was the first Holland student to qualify for the ATSSB Region Jazz Band. The Bell County Youth Fair was a success this year with 13 Holland students that qualified for last Saturday's auction. High School teachers attended training at Region 12 in the areas of benchmark test preparation and developing science process skills to use in the classroom.

Nancy Riley reported that she has been working with at least one student in each district that has behavior issues. Mrs. Riley has asked the diagnosticians to put together a sample of their weekly duties for their evaluations.

Coach Talbert reported to the board the result of the district realignment. Girls basketball finished district undefeated and will play in the Area basketball playoff game on February 14. Softball has started with 14 girls signed up; more to come after basketball season is complete. Baseball has started with 22 boys signed up to play.

Cindy Gunn informed the board that this spring, Holland ISD will have science and math adoption for K-12, and we will need to make sure that our IMA funds are used appropriately to ensure that all grade level needs are addressed. On March 8, ACE will host a movie in the park to get more parent involvement. Horizon Bank donated \$5000 that Holland ISD used to purchase two 40 second clocks for the football field. Mrs. Gunn notified the board that the restroom project and storage for the baseball and softball fields are almost complete. Mr. Coufal hired a paving company that came in to fill the potholes in the school roads and parking lots.

NEW BUSINESS:

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting of January 8, 2014 with corrections and payment of expenditures for the month.

Motion Carried: 6-0

A motion was made by Harold Kurtz and seconded by Bobby Ferguson to call a Trustee election for Saturday, May 10, 2014.

Motion Carried: 6-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to extend the two year contracts another year for Shane Downing, Janet Frazier, Britt Gordon, Brad Talbert, and Nancy Riley

Motion carried: 6-0

A motion was made by Mike Mazoch and seconded by Mike Cearley to approve budget amendments for Global Issues Travel, Regions 12 ACE Program (Family Engagement), and REAP.

Motion carried: 6-0

A motion was made by Michael Kurtz and seconded by Mike Cearley to adjourn the meeting.

Motion carried: 6-0

Meeting was adjourned at 7:52 pm.

BOARD PRESIDENT

BOARD SECRETARY
