

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

**Regular Board Meeting Minutes  
January 8, 2014**

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

MEMBERS ABSENT: None

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

OTHERS PRESENT:

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

Mr. Downing reported that student attendance rate for the fall is 97.0%; this is without having the flu shots offered by Scott & White. Elementary has gained 17 new students since school started and has lost 6. Mr. Downing is examining data from the first semester STAAR Reading/Math and Marie Carbo intervention programs used in the ACE program. The bazaar was a success this year for the 5<sup>th</sup> grade students and teachers. They believe limiting items helped tremendously with the success.

Mrs. Frazier reported to the board that middle school's enrollment is currently 166 and the average daily attendance is 97.66%. For the first semester, middle school had 7 students receive a failing semester grade. Mrs. Frazier also announced the schedules for STAAR testing.

Mr. Gordon notified the board that the current enrollment for high school is still at 191. For the first semester, high school had 20 students fail a class, he states they have started parent contacts and schedule adjustments to compensate for these failures. The UIL Spring Meet will be March 28 and Mrs. Ruff is busy scheduling practice meets. Test results for the 50 EOC tests are in, with 25 of the 50 students receiving a passing score.

Nancy Riley informed the board that the Co-Op staff is back, with the exception of one who just had a baby. Co-Op is helping by observing students that teachers are struggling with in all districts.

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. Mrs. Gunn informed the board about the conference she attended for the P20 Council. The P20 Council received a grant that allows Holland ISD to get a mentor, Hollie Williams, to help with college readiness. Career Day set for February 21 at CTC and February 28 at Temple College. The administrators will attend the mid-winter conference in Austin at the end of January.

**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 11, 2013 and payment of expenditures.

**Motion Carried: 7-0**

President Richter called the Board into executive session at 7:46pm to discuss Superintendent Cindy Gunn's evaluation.

The Board resumed open session at 8:32pm.

A motion was made by Mike Cearley and seconded by Michael Kurtz to extend Cindy Gunn's Five-Year superintendent's contract for another year.

**Motion Carried: 7-0**

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

Meeting was adjourned at 8:34 pm.

---

BOARD PRESIDENT

---

BOARD SECRETARY