

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

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

MEMBERS PRESENT: Robbie Wiley, Mike Cearley, Mike Mazoch,
and Michael Kurtz

MEMBERS ABSENT: Travis Richter, Bobby Ferguson, and Jill Marwitz

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

OTHERS PRESENT: None

Board Member, Mike Mazoch called the meeting to order at 7:06 pm and asked the board to look over the Consent Agenda items for approval.

Mr. Downing reported that elementary has begun to use the state funded reading intervention program IStation. This program helps with comprehension, fluency, vocabulary, and word analysis for students. Teachers will have a half day of staff development next week for team planning for the Math and Science curriculum as well as IStation training.

Mrs. Smith reported to the board that enrollment numbers are holding steady, even though students are moving in and out of grades 6-8. With the special needs population increasing this year, it has required more time from the faculty and staff. Mrs. Smith congratulated the students elected for Middle School Student Council and the 8th grade band members that earned seats at the Middle School All-Region Band. Middle School has also started implementing the state funded program IStation during ACE to target the lower performing students.

Mr. Gordon reported that high school is preparing students for End-of Course re-testing and English/Language Arts benchmark testing that will begin November 24, 2014. High school has started staff development with Science and Math team building and Mr. Gordon has teachers scheduled for an upcoming social studies workshop. Lt. Cianci of the Bell County Criminal Investigation Division gave a presentation over inappropriate and appropriate student relationship from a legal perspective. Mr. Gordon congratulated the Hornet Band for a 1st division rating in UIL Marching and Ray Palousek who was named ATSSB All-State Jazz Ensemble in keyboarding. UIL Academics competed at Holy Trinity Invitational placing in social studies, literary criticism, and current events.

Mrs. Riley informed the board that all districts scored 100% on SPP and the districts accountability is great. The Co-Op received each district's PBMAS reports back. Only one district received a 3 and Mrs. Riley is working with that district to make improvements.

Coach Talbert notified the board of our current records for volleyball and football. The Hornet Football ended district in second place and will head to the first round of playoffs. Holland will be playing Junction in Dripping Springs for the Bi-District Championship on Friday November 14, 2014. Holland had two runners at the regional cross country meet in San Antonio and one runner advanced to the state meet in Round Rock. Girls' basketball started their season off with a win over Florence.

Mrs. Gunn informed the board that the district is looking to purchase the Donald Bunte land located next to the Ag Shop. The district is purchasing a time clock system for non-exempt employees to have a better record of when staff arrives and leaves work. The annual Christmas party for the faculty and board members has been cancelled due to the number of activities going on in December. Mrs. Gunn informed the board that the School Based Health Clinic and Scott and White Hospital would start working on an asthma study in the district. Mrs. Wren Deavers has been working with the district on collecting information from students and parents with asthma.

NEW BUSINESS:

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

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Robbie Wiley to approve budget amendments for transfer of funds from Reading Recovery to cost of PEIMS Co-Op Services at Region 12 and School Board Cost.

Motion Carried: 4-0

A motion was made by Michael Kurtz and seconded by Robbie Wiley to adjourn.

Motion Carried: 4-0

Meeting was adjourned at 7:47 pm.

BOARD PRESIDENT

BOARD SECRETARY
