

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

Regular Board Meeting Minutes  
November 14, 2012

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

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent

OTHERS PRESENT: Stephanie Kucera

Board President, Travis Richter called the meeting to order at 6:30 pm and asked the board to look over the Consent Agenda items for approval.

There were no reports from the administrators.

President Richter gave Mrs. Gunn the floor. She introduced Stephanie Kucera from the Education Service Center Region 12 in Waco to present Team Building activities for the board members.

**NEW BUSINESS:**

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting of October 10, 2012 and payment of expenditures.

**Motion Carried: 7-0**

A motion was made by Mike Cearley and seconded by Bobby Ferguson to approve the District Improvement Plan as presented by Mrs. Gunn

**Motion Carried: 7-0**

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

Meeting was adjourned at 8:07 pm.

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BOARD PRESIDENT

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BOARD SECRETARY