

Holland Independent School District (014-905)
Holland Board of Trustees
Special Board Meeting Minutes
August 31, 2011
HISD Administration Building
Conference Room

MEMBERS PRESENT: Travis Richter, Harold Kurtz, Bobby Ferguson,
Mike Cearley, Jill Marwitz , and Robbie Wiley

MEMBERS ABSENT: Mike Mazoch

ADMINISTRATORS PRESENT: Cindy Gunn

Board President, Travis Richter called the meeting to order at 7:00 pm.

A motion was made by Robbie Wiley and seconded by Mike Cearley to adopt the budget as presented by Mrs. Gunn for the 2011-2012 school year.

Motion carried: 6 For
 0 Against

A motion was made by Bobby Ferguson and seconded by Harold Kurtz to set the tax rate for the 2011-2012 school year as follows:

1.04 Maintenance & Operation
0.24 Interest and Sinking
\$1.28 Total Tax Rate

Motion carried: 6 For
 0 Against

A motion was made by Harold Kurtz and seconded by Jill Marwitz to adopt the Local Comprehensive Fund Balance Policy in accordance with GASB 54.

Motion carried: 6 For
 0 Against

A motion was made by Jill Marwitz and seconded by Robbie Wiley to approve the Budget Amendment to transfer funds from General Operating into the Capital Projects Account to cover the cost of the Athletic Field House.

Motion carried: 6 For
 0 Against

A motion was made by Harold Kurtz and seconded by Mike Cearley to Hire Elizabeth Webb as LSSP for the Bell County Co-op.

Motion carried: 6 For
 0 Against

A motion was made by Robbie Wiley and seconded by Harold Kurtz to hire Brockway, Gersbach, Franklin and Niemeier, PC to perform the annual audit for Holland ISD for the 2010-2011 school year.

Motion carried: 6 For
 0 Against

The meeting was adjourned at 7:35 pm.

BOARD PRESIDENT

BOARD SECRETARY
