

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

**Regular Board Meeting Minutes  
November 9, 2011**

MEMBERS PRESENT: Travis Richter, Harold Kurtz, Bobby Ferguson,  
Robbie Wiley and Mike Mazoch

MEMBERS ABSENT: Mike Cearley and Jill Marwitz

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High  
School Principal; Shane Downing, Elementary  
Principal; Janet Frazier, Middle School Principal

Board President, Travis Richter called the meeting to order at 7:00pm and asked the board to look over the Consent Agenda items for approval.

Mr. Downing handed out information to each board member with dates of all the upcoming events at the Elementary Campus. He stated that the attendance for the second six weeks was 97.5% with 170 students with perfect attendance. Final preparations are being made for the UIL Academic competition to be held in Holland on December 6 and 7. Holland Elementary is again partnering with the community to provide Christmas items for several families in Holland.

Mrs. Frazier stated that as of today she has a total of 149 students enrolled in Middle School. She said that Academic UIL preparations are in full swing. Middle School has over 15 events. The One-Act-Play Competition will be held in Temple on January 5. Mrs. Frazier informed the board that she had to send a student to DAEP due to persistent misbehavior. She handed out calendars for November and December with all the Middle School activities noted.

Mr. Gordon said that he had turned in a student number of 175 for realignment purposes, and will have to wait to see what effect that will have on the district. He stated that high school teachers are trying new techniques to help students get caught up with their work. He informed the board of some upcoming events involving the high school students.

Mrs. Riley gave an update on the Co-op districts, saying that there are a lot of students moving into our districts with Special Educational needs. She continues to get updates from TEA concerning STAARS M and Alt/Accommodations. Mrs. Riley informed the board that Holland ISD received great scores on the Performance-Based Monitoring

Analysis System (PBMAS) and the State Performance Plan (SSP). She stated that TEA says there will be no additional IDEA-B Preschool entitlement funds. She is waiting to see what they will do concerning the IDEA-B Formula funds.

Mrs. Gunn reported that she had completed her report this week stating that all three campuses are now Highly Qualified. She informed the board that TEA had approved the Waiver of Instructional Days for UIL Competition that the board approved last month. Mrs. Gunn stated that the carnival held in November had raised over \$7000, with \$4000 of that going into the Scholarship Fund.

Mrs. Gunn informed the board that Holland ISD has received Gold Performance Acknowledgments (GPA) from TEA. The GPA recognizes districts and campuses for high academic performance on various indicators, such as commended performance on Texas Assessment of Knowledge and Skills (TAKS), college admissions tests, and Advanced Placement/International Baccalaureate (AP/IB) examinations. There are 13 different categories in which a GPA can be earned at the district level and 15 different categories at the campus level. Holland High School earned 6 acknowledgments out of 12, with Commended Performance in Social Studies; Holland Middle School earned 4 out of 8, with Commended Performance in Writing, Science, and Social Studies; Holland Elementary earned 3 out of 7, with Commended Performance in Reading, Math and Science.

**NEW BUSINESS:**

A motion was made by Harold Kurtz and seconded by Robbie Wiley to approve the Minutes of the Regular Board Meeting of October 12, 2011 after correcting a grammatical error, and payment of expenditures.

**Motion Carried: 5 - 0**

A motion was made by Robbie Wiley and seconded by Bobby Ferguson to add and revise policies and delete exhibit as recommended by TASB Policy Service for Localized Policy Updates 91 and 92.

**Motion Carried: 5 - 0**

A motion was made by Mike Mazoch and seconded by Harold Kurtz to approve a Class-Size Waiver for the 4<sup>th</sup> Grade due to the large number of students per teacher.

**Motion Carried: 5 - 0**

A motion was made by Harold Kurtz and seconded by Robbie Wiley to approve the updated District and Campus Improvement Plans

**Motion Carried: 5 - 0**

A motion was made by Robbie Wiley and seconded by Harold Kurtz to approve Vibra-Whirl as vendor for resurfacing the track, with the Athletic Department to decide on the color of the new surface being red or black.

**Motion Carried: 5 - 0**

School board went into executive session at 8:55. Board met back in regular session at 9:45. A motion was made by Bobby Ferguson and seconded by Mike Mazoch to adjourn.

Meeting was adjourned at 9:45pm.

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BOARD PRESIDENT

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BOARD SECRETARY

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