

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

Regular Board Meeting Minutes
October 12, 2011

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

MEMBERS ABSENT: Harold Kurtz

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 7:00 pm and asked the board to look over the agenda consent items for approval.

Each of the Administrators and Superintendent reported on the events going on in their areas of supervision and gave the Board Members hand-outs and calendars with the up-coming events on each campus.

NEW BUSINESS:

A motion was made by Mike Cearley and seconded by Mike Mazoch to approve the Minutes of the Regular Board Meeting of October 12, 2011 and payment of expenditures.

Motion Carried: 6 - 0

A motion was made by Robbie Wiley and seconded by Jill Marwitz to approve a Waiver of Instructional Days for UIL Competition.

Motion Carried: 6 - 0

A motion was made by Jill Marwitz and seconded by Mike Cearley to adjourn.

Meeting was adjourned at 7:45pm.

BOARD PRESIDENT

BOARD SECRETARY
