

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

**Regular Board Meeting Minutes
September 14, 2011**

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

MEMBERS ABSENT: Mike Mazoch

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 7:03 pm and asked the board to look over the agenda consent items for approval.

Mr. Downing gave a report of upcoming events, including UIL Competition for grades 2 through 8 on December 6 & 7 in Holland; Mobile Dentist on campus October 6 & 7; and Family Night on September 26, with dinner being served. He also gave an update on the enrollment figures, stating that each elementary grade is larger than last year, and the total enrollment to date is 283.

Mrs. Frazier stated that she has had a great start to the new school year, and is still getting new students. Currently there are 65 students enrolled in 6th grade, and things are going smoothly right now.

Mr. Gordon reported that to date there are 176 students attending the High School. He informed the board of a new online classroom management tool called Planbook, which gives parents access to their student's lessons and homework in each of their classes. He stated that informal walk-throughs have begun with the new program, Eduphoria, and he, as well as the teachers have been impressed with all the capabilities of this program. Mr. Gordon handed out a calendar to each board member with all the upcoming events.

Nancy Riley was not in attendance at the meeting; however, Mrs. Gunn informed the board that Mrs. Riley has been awarded the Pat Elliott Inspirational Award, after being nominated by the Bell County Commissioners. She will also be honored with a luncheon at a later date.

Mrs. Gunn gave an update on the new state mandated End-of-Course exam, stating that the purpose of the end-of-course (EOC) assessments is to measure students' academic performance in core high school courses and to become part of the graduation requirements beginning with the freshman class of 2011–2012.

The EOC assessment will be worth 15% of the student's final grade for that course. Mrs. Gunn stated that the board will have to develop a policy do decide how to average the 15%into the final course grade. Mrs. Gunn also gave an update on training for the STAAR and School Reach, the new broadcast messaging program purchased by the school.

NEW BUSINESS:

A motion was made by Harold Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting of August 10, 2011 and the Special Board Meeting of August 31, 2011.

Motion Carried: 6 - 0

A motion was made by Mike Cearley and seconded by Robbie Wiley to approve the payment of expenditures.

Motion Carried: 6 - 0

A motion was made by Robbie Wiley and seconded by Bobby Ferguson to appoint Cindy Gunn, Britt Gordon, Janet Frazier, Shane Downing, and Nancy Riley as Teacher Appraisers and setting the teacher appraisal cycle as October 3, 2011 through April 30, 2012 for the 2011-2012 school year.

Motion Carried: 6 - 0

The board reviewed the 4th Quarter Investment Report for 2010-2011.

A motion was made by Mike Cearley and seconded by Harold Kurtz to hire Terri Crum as part-time Librarian and Deborah Morgan as part-time Speech Therapist.

Motion carried: 6-0

A motion was made by Jill Marwitz and seconded by Bobby Ferguson to adjourn.

Meeting was adjourned at 7:55pm.

BOARD PRESIDENT

BOARD SECRETARY
