

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
HOLLIDAY INDEPENDENT SCHOOL DISTRICT  
MONDAY, SEPTEMBER 14, 2009**

*A meal was served at 6:30 p.m. without discussion of school business in the Administration Office break area.*

The Holliday I.S.D. Board of Trustees met for their regular meeting on Monday, September 14, 2009 at 7:00 p.m., at the Holliday ISD Administration Office, 751 College, Holliday, Texas. The subjects discussed, considered, or upon which any formal action was taken are as follows:

1. **INVOCATION:** Tom Richeson gave the invocation.
2. **ROLL CALL:** President Steve Parnell called the meeting to order with the following members present: Steve Parnell, Tom Richeson, David Bedingfield, Phillip Dowd, Barry Hardin, Douglas Lindemann, and Weldon Turner, Jr. Staff members present included Clarke Boyd, Kelly Carver, Kent Lemons, Shannon Owen, and Dustin Scobee, recording secretary.
3. **RECOGNITION OF STUDENTS/STAFF/VOLUNTEERS:** None
4. **APPROVAL OF CONSENT AGENDA ITEMS:**

**A motion to approve the items in the consent agenda that included:**

- a. **Minutes Holliday I.S.D. meeting(s)**
- b. **Approval of monthly bills (Attachment #2)**
- c. **Tax report (Attachment #3)**
- d. **Investment Report (Attachment #4)**
- e. **Budget Amendments (Attachment #5)**

was made by Hardin, seconded by Lindemann. The motion passed 7-0.

5. **OPEN FORUM/AUDIENCES:** None
6. **PRINCIPAL REPORTS:**
  - A. Enrollment – HS=258 MS=198 ES=406 Total=862
  - B. School Activities
7. **SUPERINTENDENT'S REPORT:**
  - A. City Planning for Recreation Area Near School – Mr. Boyd showed the board the design plans for the planned recreation area.
  - B. AEIS Reports/FIRST/AYP – Mr. Boyd discussed the District's success on the mentioned indicators.
  - C. Seymour Land – The land deal related to the Waggoner Ranch and Seymour ISD is still in the works.
  - D. Leaves and Absences – Mr. Boyd discussed the amended policy, which has been submitted to TASB to be converted to standard policy format for review by the board.
8. **DISCUSSION AND CONSIDERATION ITEMS:**
  - A. **Appeal of Transportation (2 Mile) Rule [CAN (LEGAL)]:** Mr. and Mrs. Pershing asked the board to consider picking up their children on a bus route. They live approximately 1.7 miles from the school on US 277. A **motion** was made by Richeson, seconded by Lindemann, **to not make any changes to current bus routes or stops while the matter is further reviewed before the next board meeting.** The motion passed 7-0.

- B. F.I.R.S.T. Superior Rating [BR (LEGAL)]:** Mr. Boyd gave information to the board relating to the District's Superior F.I.R.S.T. Rating for 2007-2008.
- C. Investment Policy [CDA (LEGAL) (LOCAL)]:** A **motion** was made by Dowd, seconded by Turner, **to approve the District's investment policy with no changes.** The motion passed 7-0.
- D. School Board Training and Convention [BBD (LEGAL)]:** Mr. Boyd and the board discussed the upcoming convention and other board training opportunities.
- E. Monthly Budget Spreadsheet (Consent Agenda) [CFA (LEGAL)]:** A **motion** was made by Hardin, seconded by Dowd, **to add a monthly budget status report to the consent agenda.** The motion passed 7-0.
- F. Middle School Tutorials/Time Change [EC (LEGAL)]:** A **motion** was made by Richeson, seconded by Hardin, **to approve the Middle School plan for changes to the enrichment period (8<sup>th</sup> period), including early release for students not needing additional assistance.** The motion passed 7-0.
- G. District/Campus Improvement Plan [BQ (LEGAL)]:** A **motion** was made by Hardin, seconded by Dowd, **to approve the District and Campus Improvement Plans as presented.** The motion passed 7-0.
- H. Cell Phone Usage [FP (LEGAL)]:** A **motion** was made by Lindemann, seconded by Turner, **to approve the proposed plan for penalties related to unapproved cell phone usage by students.** The motion passed 7-0.
- I. Facilities – Needs, Costs, Drawings, etc. [CS (LEGAL)]:** No discussion at this time.
- J. Topics for Future Meetings [BE (LEGAL) (LOCAL)]:** The above mentioned appeal of transportation (2 mile) rule is to be included in next month's agenda.
- 9. ADJOURNMENT:** The next regular meeting of the board will be on Monday, October 12, 2009. A **motion** was made by Dowd, seconded by Turner, **to adjourn the meeting at 8:16 p.m.** The motion passed 7-0.

Signed:

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Steve Parnell, President

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Douglas Lindemann, Secretary