

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
HOLLIDAY INDEPENDENT SCHOOL DISTRICT  
MONDAY, NOVEMBER 9, 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, November 9, 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, Douglas Lindemann, and Weldon Turner, Jr. Barry Hardin was absent. Staff members present included Clarke Boyd, Kelly Carver, Shannon Owen, and Dustin Scobee, recording secretary.
3. **RECOGNITION OF STUDENTS/STAFF/VOLUNTEERS:** Mr. Boyd and the Board recognized the High School Band for winning the bronze medal at the UIL State Marching Band Competition.

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)**
- f. **Budget Status Report (Attachment #6)**

was made by Lindemann, seconded by Turner. The motion passed 6-0.

5. **OPEN FORUM/AUDIENCES:** None

6. **PRINCIPAL REPORTS:**

- A. Enrollment – HS=265 MS=201 ES=410 Total=876 vs. 867 last month
- B. School Activities

7. **SUPERINTENDENT'S REPORT:**

- A. State Funding and Land Acquisition – Mr. Boyd discussed the recent tax ratification elections, of which approximately 60% passed statewide. He also discussed options for the Seymour ISD land, which do not appear favorable at this point.
- B. F.I.R.S.T. Hearing Report – Mr. Boyd reported that no members of the public attended the F.I.R.S.T. hearing held on October 26<sup>th</sup>.
- C. Board Training – Mr. Boyd will review hours to verify that no board member needs any additional hours before the end of the year. Board training status will be announced at the December board meeting.
- D. Archer County News – Due to the closure of the Archer Advocate, the Archer County News will become the paper of record for the District.

**8. DISCUSSION AND CONSIDERATION ITEMS:**

- B. PBMAS 2007-2008 [EHBA (LEGAL)]:** Mr. Boyd presented information on the 2007-2008 PBMAS results.
- C. Update 86, affecting local policies (see list attached to agenda):** A **motion** was made by Richeson, seconded by Dowd, **to approve Board Policy Update 86.** The motion passed 6-0.
- E. Topics for Future Meetings [BE (LEGAL) (LOCAL)]:** None discussed.
- D. Facilities – Needs, Costs, Drawings, etc. – Tour of Band Hall and Old Cafeteria [CS (LEGAL)]:** Melanie Hadderton, Band Director, and Byron Alsup, Assistant Band Director, took the board on a tour of the band hall and old cafeteria, with discussion about what the band could do with the old cafeteria were it allowed to become the band hall. After the tour was over, a **motion** was made by Bedingfield, seconded by Lindemann, **to meet in closed session under Section 551.072 at 8:12 p.m.** The motion passed 6-0.

**CLOSED SESSION:**

If during the course of the meeting covered by this notice the Board should determine that a Closed Meeting or Session of the Board should be held or is required in relation to any item presented to the Board in this agenda, then such Closed Meeting or Session as authorized by Chapter 551, Texas Government Code (the Open Meetings Law) will be held by the Board at that date, hour, and place given in this notice as the Board may conveniently meet in such Closed Meeting or Session concerning any and all subjects and all purposes permitted by Chapter 551, Texas Government Code of said Open Meetings Law including the following sections and purposes:

|                           |   |
|---------------------------|---|
| <b>Section 551.071</b>    | Attorney Consultation                       |
| <b>Section 551.072</b>    | Real Property                               |
| <b>Section 551.073</b>    | Prospective Gift                            |
| <b>Section 551.074</b>    | Personnel Matters                           |
| <b>Section 551.082</b>    | Employee-Employee Complaints                |
| <b>Section 551.082</b>    | Student Discipline                          |
| <b>Section 551.0821</b>   | Personally Identifiable Student Information |
| <b>Section 551.0785</b>   | Medical or Psychiatric Records              |
| <b>Section 551.076</b>    | Security Devices                            |
| <b>Ed. Code 39.030(a)</b> | Assessment Instruments                      |
| <b>Section 418.183(f)</b> | Emergency Management                        |
| <b>Section 551.087</b>    | Economic Development Negotiations           |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such Closed Session, then the final action, final decision, or final vote shall be either:

- (a) In the Open Meeting covered by the Notice upon the reconvening of the public meeting in Open Session; or,
- (b) At a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

A **motion** was made by Richeson, seconded by Turner, **to resume regular session at 8:45 p.m.** The motion passed 6-0.

A **motion** was made by Bedingfield, seconded by Turner, **to designate the old cafeteria as the new band hall.** The motion passed 6-0.

- A. Audit 2008-2009 [CFC (LEGAL)]:** The audit report for fiscal year 2008-2009 was presented by Mike Edgin of Edgin, Parkman, Fleming & Fleming, P.C. The District received an unqualified opinion on the audit. A **motion** was made by Lindemann, seconded by Turner **to approve the 2008-2009 audit report as presented.** The motion passed 6-0.

**9. ADJOURNMENT:** The next regular meeting of the board will be on Monday, December 14, 2009. A **motion** was made by Lindemann, seconded by Dowd, **to adjourn the meeting at 9:00 p.m.** The motion passed 6-0.

Signed:

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Steve Parnell, President

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Douglas Lindemann, Secretary