

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
HOLLIDAY INDEPENDENT SCHOOL DISTRICT
MONDAY, DECEMBER 11, 2006**

A MEAL WAS SERVED AT 6:30 P.M. WITHOUT DISCUSSION OF SCHOOL BUSINESS IN THE DISTANCE LEARNING CENTER/BOARD ROOM.

The Holliday I.S.D. Board of Trustees met for their regular meeting on Monday, December 11, 2006 at 7:00 p.m., at the Holliday ISD High School Library, 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, Scott Finch, Tom Richeson, Wade Scarbrough, Leland Wright, Barry Hardin, and Clint Lee. Staff members present included Clarke Boyd, Shannon Owen, Kent Lemons, Susan Tigert, and Dustin Scobee, recording secretary. Others were in attendance as noted on the guest sign-up sheet.
3. **RECOGNITION OF STUDENTS/STAFF:**
Superintendent's List Awards for 2nd six weeks were: Reed Cummings, Colton Dedmon, Kimberly Berend, Morgan Jolly, Kash Cummings, Tyler Jolly, Chase Sawyer, Sarah Shirley, and Amanda Evans & Callie Young.

All three Holliday ISD campuses achieved Recognized status from the Texas Education Agency for the 2005-2006 school year.

Mr. Boyd recognized Shawn Duthie, who has been recognized by the University Interscholastic League for his efforts in teaching a workshop in Austin.

Mr. Boyd recognized Kent Lemons, who testified before the State Board of Education relating to graduation requirements.

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)**

was made by Finch, seconded by Wright. The motion passed unanimously. Wade Scarbrough abstained on payments to Electra Construction Co., Inc.

5. OPEN FORUM/AUDIENCES: None

6. SUPERINTENDENT'S REPORT:

- A. Enrollment – HS=269 MS=199 ES=373 Total=841 vs. 842 last month
- B. NCLB Reports, AYP – Information required by TEA.
- C. Governor's Executive Orders #47 and #48 – Information required by the Governor.
- D. TAKS Now and In Future – Status report.
- E. ESC Coops – Information required by TEA/Governor.

- F. Playoff Game in Wichita Falls – Letter from Midwestern State University thanking Holliday ISD for moving our November 18th game time at Memorial Stadium.
- G. Legislation – Status report.
- H. 2007-2008 Calendar – Cannot start until August 28, will likely finish school in June.
- I. Construction and Demolition – Work on elementary playground to commence this week, asbestos abatement for old elementary will have to be re-bid (no responses)

7. DISCUSSION AND CONSIDERATION ITEMS:

- A. **Update 79:** A **motion** was made by Hardin, seconded by Richeson, **to approve TASB Board Update 79.** The motion passed unanimously.
- B. **Cheerleader Trip:** Susan Tigert requested that she be allowed to use her budget to reimburse her activity fund for Jolene Styles’ ticket for the Florida cheerleader trip. A **motion** was made by Lee, seconded by Hardin, **to deny the request to reimburse the High School Cheerleading Activity Fund with fund from the High School Cheerleading Budget.** The motion passed 6-0, with Hardin abstaining.
- C. **Calendar Change:** Due to school being out on November 30, 2006 and December 1, 2006, a **motion** was made by Wright, seconded by Finch, **to change February 19, 2006 from a holiday to a school day and to use the May 11, 2007 bad weather day for a school day.** The motion passed unanimously.
- D. **Audit Report for 2005-2006:** The audit report for fiscal year 2005-2006 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 Richeson, seconded by Scarbrough **to approve the 2005-2006 audit report as presented.** The motion passed unanimously.
- E. **Addition of 2 Personal Days:** A **motion** was made by Lee, seconded by Wright, **to approve the addition of 2 personal leave days to the 5 already provided by the State and the 2 already provided by HISD.** The motion passed unanimously.
- F. **Superintendent Evaluation – Date and Form:** The board set a meeting time of January 7, 2007 at 2:00 p.m. to discuss the superintendent’s evaluation.
- G. **Budget Amendments:** A **motion** was made by Finch, seconded by Hardin, **to approve budget amendments as presented (increase 199-36 by \$10,000 and decrease 199-81 by \$10,000).** The motion passed unanimously
- F. **Personnel - Resignation:** A **motion** was made by Finch, seconded by Lee, **to meet in closed session under Section 551.074 at 9:00 p.m.** The motion passed unanimously

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:

- Section 551.071** Attorney Consultation
- Section 551.072** Real Property
- Section 551.073** Prospective Gift
- Section 551.074** Personnel Matters

Section 551.082	Employee-Employee Complaints
Section 551.082	Student Discipline
Section 551.0821	Personally Identifiable Student Information
Section 551.0785	Medical or Psychiatric Records
Section 551.076	Security Devices
Ed. Code 39.030(a)	Assessment Instruments
Section 418.183(f)	Emergency Management
Section 551.087	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 Finch, seconded by Hardin, **to resume regular session at 9:20 p.m.** The motion carried unanimously.

1. **Adjourn:** A **motion to adjourn the meeting at 9:21 p.m.** was made by Wright, seconded by Scarbrough. The motion carried unanimously.

Signed:

Steve Parnell, President

Scott Finch, Secretary