

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
HOLLIDAY INDEPENDENT SCHOOL DISTRICT  
MONDAY, FEBRUARY 12, 2007**

*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, February 12, 2007 at 7:00 p.m., at the Holliday ISD Superintendent's Office, 751 College, Holliday, Texas. The subjects discussed, considered, or upon which any formal action was taken are as follows:

1. **INVOCATION:** Steve Parnell gave the invocation.
2. **ROLL CALL:** President Steve Parnell called the meeting to order with the following members present: Steve Parnell, Tom Richeson, Clint Lee, Leland Wright, and Barry Hardin. Wade Scarbrough arrived after the approval of consent agenda items. Scott Finch was absent. Staff members present included Clarke Boyd, Shannon Owen, Kelly Carver, Jole Wolf, and Dustin Scobee, recording secretary. Others were in attendance as noted on the guest sign-up sheet.
3. **RECOGNITION OF STUDENTS/STAFF:** Mr. Parnell announced the board training hours received by each member of the board, in total and in the past year.

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 Richeson, seconded by Hardin. The motion passed 5-0.

5. **OPEN FORUM/AUDIENCES:** Karl and Kelle Lillie were present to voice their opinions on bus routes. Mrs. Lillie said that she was never contacted after the September meeting at which she spoke on the same matter. Mrs. Lillie again expressed her dissatisfaction with her daughter being picked up at 6:40 a.m. She suggested to the board that the district should consider purchasing a computer program to determine bus routes. Mr. Parnell thanked Mrs. Lillie for her input.

6. **SUPERINTENDENT'S REPORT:**

- A. Enrollment – HS=265 MS=195 ES=375 Total=835 vs. 838 last month
- B. AED Training – The district will have a training session for all faculty on Monday, Feb. 19 in the High School Auditorium. Students have been encouraged to attend.
- C. Legislative Update – Mr. Boyd discussed the governor's executive order requiring HPV immunization for girls entering the 6<sup>th</sup> grade.
- D. Abatement and Demolition of Elementary School

7. **DISCUSSION AND CONSIDERATION ITEMS:**

- A. **Auctioneer Timeline and Procedures:** Richard Zuber of Zuber Auction discussed options for the auction of surplus items in the old elementary school. A **motion** was made by Scarbrough, seconded by Lee, **to approve the use of Zuber Auction for the auction of surplus items in the old elementary school.** The motion passed 6-0.

- B. Wireless Internet Proposal:** Jole Wolf discussed options for upgrading the district's available bandwidth. A **motion** was made by Lee, seconded by Scarbrough, **to approve the \$9.974 quote of Outer Limits Wireless Networks for a radio tower to provide wireless internet access for the District.** The motion passed 6-0.
- C. Electronic Check Recovery for Returned Checks:** A **motion** was made by Hardin, seconded by Scarbrough, **to approve the use of e-CAP, Inc. to collect returned checks for the District.** The motion passed 6-0.
- D. Call for Holliday ISD Board of Trustees Election for Places 4 and 5 – May 12, 2007:** A **motion** was made by Wright, seconded by Richeson, **to call for an election for Holliday ISD Board of Trustees Places 4 and 5 on May 12, 2007.** The motion passed 6-0.
- E. State Mandated Science Lab Specifications, Costs, and Other Requirements:** Mr. Boyd discussed current and future science lab needs and requirements. No action was taken at this meeting.
- F. Adopt TASB Model Superintendent Evaluation Instrument:** A **motion** was made by Hardin, seconded by Richeson, **to adopt the TASB Model Superintendent Evaluation Instrument.** The motion passed 6-0.
- G. Contract Extensions for Principals, Counselors, Band Director, Athletic Director, and Vocational Director:** A **motion** was made by Lee, seconded by Scarbrough, **to approve contract extensions for all principals, all counselors, vocational director, band director, and athletic director.** The motion passed 6-0.
- H. Board Governance and Board Adopted Procedures:** Mr. Parnell reviewed the team operating procedures approved by the Board in September 2006. A **motion** was made by Lee, seconded by Wright, **to meet in closed session under Section 551.074 at 8:40 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 Lee, seconded by Wright, **to resume regular session at 9:41 p.m.** The motion passed 6-0.

**8. ADJOURNMENT:**

The next regular meeting of the board will be on Monday, March 26, 2007. A **motion** was made by Lee, seconded by Scarbrough, **to adjourn the meeting at 9:41 P.M.** The motion passed 6-0.

Signed:

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Steve Parnell, President

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Scott Finch, Secretary