

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
HOLLIDAY INDEPENDENT SCHOOL DISTRICT
MONDAY, DECEMBER 10, 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, December 10, 2007 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:** Steve Parnell gave the invocation.
2. **ROLL CALL:** President Steve Parnell called the meeting to order with the following members present: Steve Parnell, Wade Scarbrough, Tom Richeson, David Bedingfield, and Phillip Dowd. Leland Wright arrived during the Superintendent's Report. Barry Hardin was absent. Staff members present included Clarke Boyd, Kelly Carver, Shannon Owen, and Dustin Scobee, recording secretary.
3. **RECOGNITION OF STUDENTS/STAFF: Superintendent's List – Colby Thompson, Kayla Beaman, Marisa Brown, Mariah Hoffman, Allison Owen, Thad Douglass, Kash Cummings, Cody Akins, Sloan Cannedy, Sean Lanham; Middle School**

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

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

6. **PRINCIPALS' REPORTS:**

- A. Enrollment
- B. Campus Activities

7. **SUPERINTENDENT'S REPORT:**

- A. PBMAS – 2005-2006
- B. AEIS Information and Hearing Date
- C. Legislative Update

8. **DISCUSSION AND CONSIDERATION ITEMS:**

- A. **Audit Report – 2006-2007 [CFC (LEGAL)]:** 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 Scarbrough, seconded by Wright **to approve the 2006-2007 audit report as presented.** The motion passed 6-0.
- B. **District Goals and Objectives [BQ (LEGAL)]:** A **motion** was made by Wright, seconded by Dowd, **to approve the District Goals and Objectives as presented.** The motion passed 6-0.

- C. Board Training Hours [BBD (LEGAL)]:** Mr. Boyd reviewed the board's training hours received in 2007. New members Bedingfield and Dowd needed 10 hours of training during the year. Bedingfield received 19 hours and Dowd received 11 hours. All other members needed 5 hours of training during the year. Hours received were: Parnell – 9, Richeson – 5, Scarbrough – 12, Wright – 13, Hardin – 16.5. No action was taken at this meeting.

- D. Date for Superintendent Evaluation [BJCD (LOCAL)]:** A **motion** was made by Dowd, seconded by Richeson, **to schedule a board meeting for Sunday, January 13, 2008, at 2:00 p.m. to discuss the superintendent's evaluation.** The motion passed 6-0.

- E. Personnel [DBB (LEGAL) (LOCAL)]:** Mr. Boyd informed the board of the upcoming retirement of Olene Bowling, High School Special Education Aide, and the resignation of Jennie Norris, Middle School Bilingual Aide. No action was taken at this meeting.

9. ADJOURNMENT:

The next regular meeting of the board will be on Monday, January 14, 2008. A **motion** was made by Scarbrough, seconded by Wright, **to adjourn the meeting at 8:31 P.M.** The motion passed 6-0.

Signed:

Steve Parnell, President

Tom Richeson, Secretary