

The Holliday ISD Board of Trustees held their regularly scheduled meeting on Monday October 9, 2017 at 7:00 p.m. in the Holliday ISD Administration Building.

The Board unanimously approved the consent agenda which included: Minutes of the Previous Meeting, Monthly Bills, Tax Report, Investment Report, Budget Amendments, Budget Status Report, Personnel Report, Updated Auxiliary Pay Scale and IPA Cooperative Purchasing Agreement.

## Open Forum

Mike Wenk with Sheppard Air Force Base introduced a guest and updated the Board on upcoming Military Child Education Coalition Training for teachers, administrators and board members.

Extracurricular Update – Mrs. Hadderton updated the board on the HISD Band/Music programs.

### 1. Principals Reports

- a. Enrollment EL 439, MS 258, HS 308 for total enrollment of 1005
- b. Campus Activities

### 2. Superintendent Report

- a. Bus Barn, Press Box Elevator, Security Cameras, HRS Training and Additional State Aid for Property Value Decline.

The Board received information on the following items:

### 3. Information

- a. District Investment Policy

The Board took action on the following items:

### 4. Action Items

- a. The Board approved the 2016-17 District Financial Audit
- b. The Board approved 10% matching funds for Head Start Program
- c. The Board approved a Resolution Promoting a Culture of Voting at HISD

All votes were unanimous.

The meeting was adjourned.