

The Holliday ISD Board of Trustees held their regularly scheduled meeting on Monday November 12, 2018 at 7:00 p.m. in the Holliday ISD Administration Building.

The Board recognized students on the Superintendent's List for the 1<sup>st</sup> Six weeks: 4th Grade – Trynt Palmer and Ezra Whitfield (tie), 5th Grade – Owen Hayes and Rayden Psencik (tie), 6th Grade – Shay Hayden, 7th Grade – Isaac Villa, 8th Grade – Peyton Marchand, 9th Grade – Andrew Draper, 10th Grade – Isabel Garrison, 11th Grade – Emily Jenkins and 12th Grade – Chase Borchardt.

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 and Personnel Report.

1. Principals Reports

- a. Enrollment EL 477, MS 249, HS 318 for total enrollment of 1044

- b. The Principals reported on Classroom Instruction on their campuses.

2. HMS 6<sup>th</sup> grade Social Studies teacher Clay Strealy gave a presentation on building students expectations for academic performance at HMS.

3. Mrs. Booher gave a report on P-Tech and Early College High School Grants.

4. Superintendent Report

- a. HRS, Enrollment, Facilities Committee Priorities.

The Board received information on the following items:

5. Information

- a. District Demographic Study

- b. Performance Based Monitoring Report

- c. District Technology Update

No action was taken on any other items.

All votes were unanimous. The meeting was adjourned.