

The Holliday ISD Board of Trustees held their regularly scheduled meeting on Monday December 10, 2018 at 7:00 p.m. in the Holliday ISD Administration Building.

The Board recognized students on the Superintendent's List for the 2<sup>nd</sup> Six weeks: 4th Grade – Trynt Palmer, 5th Grade – Kreede Neal, 6th Grade – Jaedin Kim, 7th Grade – Collin Hayes, 8th Grade – Peyton Marchand, 9th Grade – Nichole Stancik, 10th Grade – Colten Ellis, 11th Grade – Tyler Webb 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 478, MS 249, HS 321 for total enrollment of 1048
- b. The Principals reported on Classroom Instruction on their campuses.

## 2. Superintendent Report

- a. HRS, Facilities Update, Strategic Planning Goals

The Board received information on the following items:

## 3. Information

- a. Superintendent Evaluation
- b. Unofficial Report of Board Continuing Education Hours
- c. 2019-20 School Calendar
- d. 2014 Property Value Audit

## 4. Action Item

- a. The Board approved Corey Lindeman as the Board representative to the Archer County Appraisal Board
- b. The Board approved the Azimuth Group to work with the district in strategic planning

All votes were unanimous. The meeting was adjourned.