

The Holliday ISD Board of Trustees held their regularly scheduled meeting on Monday February 10, 2020 at 7:00 p.m. in the Holliday ISD Administration Building.

The Board recognized students on the Superintendent's List for the 3<sup>rd</sup> Six weeks: 4th Grade – Sadie Rangel, 5th Grade – Sammi Kirkland, 6th Grade – Kreedee Neal, 7th Grade – Emma McKnight, 8th Grade – Bryce Palmer, 9th Grade – Peyton Marchand and Frank Bullinger, 10th Grade – Jenna Toulan, 11th Grade – Colten Ellis and 12th Grade – Emily Jenkins.

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 480, MS 246, HS 326 for total enrollment of 1052.
- b. The Principals reported on Classroom Instruction on their campuses.

## 2. Superintendent Report

- a. Facilities Update
- b. State of the District 2019
- c. School Safety Audit
- d. School Safety Grant

The Board received information on the following items:

## 3. Information

- a. Enrollment Trends
- b. Staffing
- c. Teacher Incentive Pay
- d. Teacher Reading Academies

## 4. Action Items

- a. The Board approved administrator contracts.
- b. The Board ordered the 2020 Trustee Election.
- c. The Board TASB Update to Board Policy #114

February 10, 2020

## Holliday ISD Board Briefs

---

d. The Board approved the Full Day Pre-K waiver for 2019-20.

All votes were unanimous. The meeting was adjourned.