

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

The Board recognized students on the Superintendent's List: 4th Owen Hayes, 5th Claire Struck, 6th Collin Hayes, 7th Avery Cates, 8th Sara Jones, 9th Colten Ellis, 10th Tyler Webb, 11th Zoe Gerck and 12th Harrison Cating.

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.

The Board received information on the following items:

1. Information

- a. Texas Special Education Violation of IDEA
- b. Enrollment Trends
- c. Staffing
- d. Athletics Social Media Policy
- e. Preliminary Budget Estimate for 2018-19
- f. TRE/ Penny Swap
- g. Holliday ISD Team Goals 2018-19

The Board took action on the following items:

2. Action Items

- a. The Board approved renewing Administrator contracts.
- b. The Board approved ordering the 2018 Trustee Election.
- c. The Board approved new positions and stipends.
- d. The Board approved by resolution employees authorized to carry firearms on school property.

All votes were unanimous. The meeting was adjourned.