

HBPA May 14, 2018  
Minutes from Meeting

**I. Call Meeting to Order:** meeting was called to order at 6:33 p.m. by Anjela Schlegel.

**II. Dr. Dyes-HISD Superintendent:** Dr. Dyes had asked to address the HBPA but was unable to attend. (Mr. Terry Seigler explained that a county election is needed for voters inside HISD to vote to move .13/\$100 of property taxes from one line item to another, which would result in an additional \$400,000 for HISD per year, with no one's taxes being affected.)

**III. Approval of Minutes:** Motion was made by Mary Campsey, 2<sup>nd</sup> by Amie Stone, to accept the minutes from the March, 2018 HBPA meeting, pending corrections. Motion carried.

**IV. Standing Reports:**

a. Director's Report: Mrs. Penny Seigler gave report. See upcoming band events at bottom of agenda. Additional dates include:

May 14-Band Officer elections

May 15-Drum Major try-outs

The fall marching show will be True Grit. Mr. Seigler played the music for HBPA. A motion was made by Mindy Cuba, 2<sup>nd</sup> by Brandy Wike, to approve up to \$1,000 for student expenses for State solo and ensemble competition in Austin. Motion carried.

b. Ways and Means: Armando Perez –not present.  
Cathy Hoffman had no report.

Kristen Toulan: reported that Kevin Nguyen provided music at dinner during the band banquet at no charge. It was suggested it might be nice to offer him a monetary gift in appreciation. Further discussion included Terry Seigler, also. Motion was made by Mindy Cuba, 2<sup>nd</sup> by Cristie Crayton, to pay Kevin Nguyen and Terry Seigler \$100 each for providing dinner music at the band banquet. Motion carried.

c. Secretary's Report: Tirzah Lujan had no report.

- d. Treasurer's Report: see attached report. Motion was made by Carmen Roy, 2<sup>nd</sup> by Mindy Cuba to accept Treasurer's report. Motion carried.
- e. Communication Report: Cristie Crayton had no report.
- f. Uniform Report: Carmen Roy had no report.
- g. Publicity Report: Lisa Anderson had no report.
- h. Elementary/Middle School Representative: Bretta Cating – not present.
- i. Guard Representative: Mary Campsey had no report.

**V. Old Business:** Discussion on new fryers and cheese pumps for concession stand resulted in a decision to table vote until summer officer board meeting.

**VI. New Business:** Century Resources representatives were at meeting for fund raiser presentation. 2 week selling period with choice of 2 different brochures. All purchases come to school pre-sorted. Payment can be collected at order or at delivery. Online store will be open for 1 year. Payments from online store purchases will be sent quarterly. After presentation and a period for questions and answers, a motion was made by Carmen Roy, 2<sup>nd</sup> by Becky Perez, to book September 13 for Holliday Band fund raiser. Motion carried. Brochures will be decided later.

**VII. Adjourn:** Motion was made by Cathy Hoffman, 2<sup>nd</sup> by Becky Perez, to adjourn the meeting. Motion carried. Meeting was adjourned at 7:50 p.m.

Submitted by Tirzah Lujan