

STATE OF TEXAS
COUNTY OF UPSHUR
April 12, 2010

The Harmony ISD Board of Trustees met in regular session on Monday, April 12, 2010 at 6:00 p.m. in the Administration Building. The following subjects were discussed and all formal action taken is detailed as follows:

MEMBERS PRESENT: Jerry Key, Jim Durrum, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, William Smith, and Superintendent Jed Whitaker

MEMBERS ABSENT: Ann Stegall

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Jeannine Howard, Lena Williamson, Joshua Keel

CALL TO ORDER: School Board President Jerry Key called the meeting to order at 6:00 p.m.

INVOCATION: The invocation was given by Jerry Key.

PLEDGES: High student Joshua Keel led the pledges

RECOGNITION OF STUDENTS OF THE MONTH

High students of the month are Holly Allen and Joshua Keel. School Board President Jerry Key recognized Joshua Keel with a certificate. Holly Allen was not present.

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent reports
 - a. Student enrollment
 - b. Student activities
 - c. Financial report
 - d. Report on Title I parent involvement policy and meetings
 - e. Report on SLI for June 2010 and board workshops available in May
 - f. Construction update

Superintendent Jed Whitaker reported on items 1a through 1f.

ACTION ITEMS:

1. Consent Agenda
 - a. Approve minutes of previous meeting

Jeremy Seahorn made the motion to approve the minutes of the previous meeting, item a, of the consent agenda. The motion was seconded by Michael Seahorn and passed 6-0.

2. Consideration / action on payment for restroom building work

William Smith made a motion to approve the payment of \$69,773.95 as invoiced to Jack Jones Construction and recommended by Superintendent Jed Whitaker. The motion was seconded by Jim Durrum and passed 6-0.

3. Consideration / action on personnel matters

None

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 6:42 p.m. with Michael Seahorn seconding the motion. The motion passed 6-0.

May 10, 2010

DATE

PRESIDENT

SECRETARY