

STATE OF TEXAS
COUNTY OF UPSHUR
August 09, 2010

The Harmony ISD Board of Trustees met in regular session on August 09, 2010 at 6:30 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, Ann Stegall, Garry Littlejohn, Michael Seahorn, Jeremy Seahorn, William Smith, and Superintendent Jed Whitaker

MEMBERS ABSENT: None

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Perry Cowan, Tim Russell, Jeannine Howard, Lena Williamson, Tammy Swanner, Lee Murphree, Michael Laastad

CALL TO ORDER: School Board President Jerry Key called the meeting to order at 6:30 p.m.

INVOCATION: Jerry Key

PLEDGES: Carol Wright

OPEN FORUM: None

The board entered into closed session under Texas Government Code 551.074 at 6:34 pm. The board returned to open session at 7:07 pm.

REPORTS AND INFORMATION ITEMS:

1. Superintendent reports
 - a. Student Activities
 - b. Board Election Updates
 - c. Accountability Ratings
 - d. Financial Report

Superintendent Jed Whitaker reported on items 1a through 1d

ACTION ITEMS:

1. Consent Agenda
 - a. Approve minutes of previous meeting
 - b. Approve teacher appraiser and appraisal calendar for 2010-2011

Ann Stegall made a motion to approve item A of the consent agenda as presented by the superintendent. The motion was seconded by William Smith and passed 5-0-2. Jim Durrum and Michael Seahorn abstained.

A motion was made by Ann Stegall to approve item B as recommended by the superintendent and was seconded by Jeremy Seahorn. The motion passed with a 7-0 vote.

2. Action to order trustee election on November 2, 2010

Michael Seahorn made a motion to accept the superintendent's recommendation to order the trustee election for November 2, 2010. The motion was seconded by Jim Durrum and passed 7-0.

3. Appointment of election judge and early voting clerk.

A motion to approve Superintendent Jed Whitaker's recommendation of Charles Johnson as election judge and Carol Wright as voting clerk was made by Jim Durrum. The motion was seconded by Ann Stegall and passed 7-0.

4. Consideration / action endorsement of TASB board of directors nominee.

Garry Littlejohn made the motion to endorse Andra Self of Lufkin ISD for the TASB board of directors. William Smith seconded the motion which passed 7-0.

5. Consideration / action on budget amendments as presented.

The superintendent's recommendation to approve the budget amendments as presented was made into motion by Michael Seahorn and seconded by Jim Durrum. The motion passed with at 7-0 vote.

6. Consideration / action on meal and hotel allowances for 2010-2011.

Superintendent Whitaker recommended using the federal rate schedule for lodging. His recommendation includes rate exceptions when staying at a conference hotel. Mr. Whitaker's meal recommendation is up to \$30 per day for faculty and a \$10 limit per meal per student. Garry Littlejohn made a

motion to accept this recommendation. William Smith seconded the motion which passed 7-0.

7. Adoption of tax rate for 2010-2011 school year.

No action taken

8. Adopt budget for 2010-2011 school year.

No action taken

9. Consideration / action on personnel matters.

A motion was made by Jim Durrum to accept the resignation of Joan Moore as recommended by Superintendent Jed Whitaker. The motion was seconded by Ann Stegall and passed 7-0.

A motion was made by Ann Stegall to accept the superintendent's recommendation to extend a one year probationary contract, subject to assignment, to Amy Lucia Jenkins. Jim Durrum seconded the motion which passed 7-0.

A motion was made by Garry Littlejohn to accept the resignation of Robert Shane Wilson as recommended by Superintendent Jed Whitaker. The motion was seconded by Jeremy Seahorn and passed 7-0.

A motion was made by Ann Stegall to accept the superintendent's recommendation to extend a one year probationary contract subject to assignment to Tim Russell. Garry Littlejohn seconded the motion which passed 7-0.

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:25 p.m. with Michael Seahorn seconding the motion. The motion unanimously passed.

September 13, 2010

DATE

PRESIDENT

SECRETARY