

STATE OF TEXAS
COUNTY OF UPSHUR
August 19, 2010

The Harmony ISD Board of Trustees met in special session on August 19, 2010 at 6:20 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, Michael Seahorn, Jeremy Seahorn, William Smith, and Superintendent Jed Whitaker

MEMBERS ABSENT: Garry Littlejohn

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Lana Smith, Lena Williamson

CALL TO ORDER: School Board President Jerry Key called the meeting to order at 6:24 p.m.

INVOCATION: Jerry Key

ACTION ITEMS:

Consideration / Adoption of Tax Rate

A motion to adopt a rate of 1.04005 M&O, .0724 I&S with a total tax rate of 1.11245 was made by Ann Stegall. The motion was seconded by Michael Seahorn and passed 6-0.

Consideration / on adoption of budget

Jeremy Seahorn made a motion to adopt a balanced budget of \$8,862,803 as presented by Superintendent Jed Whitaker. William Smith seconded the motion which passed 6-0.

ADJOURNMENT:

Michael Seahorn made the motion to adjourn at 6:26 p.m. with William Smith seconding the motion. The motion unanimously passed.

September 13, 2010
DATE

PRESIDENT

SECRETARY