

STATE OF TEXAS, COUNTY OF UPSHUR
HARMONY INDEPENDENT SCHOOL DISTRICT
9788 State Hwy 154 West
Big Sandy, TX 75755

A regular meeting of the Board of Trustees of Harmony Independent School District was held December 13, 2010 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:00 PM. Other trustees present were Jim Durrum, Ann Stegall, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, and William Smith.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Superintendent's report
 - a. Student activities and enrollment
 - b. Financial report
 - c. Facility discussionSuperintendent Whitaker discussed items a-c. High school students Charlie Moler and Maximilian Strehl gave their first hand report of the Student Legislative Session held in the State Capital in Austin, TX.
4. Consent agenda.
 - a. Minutes of the previous meeting of the BoardThe Board voted unanimously to approve the consent agenda item. The motion was made by Ann Stegall and seconded by Michael Seahorn.
5. Announcement of Board training requirements.

President Jerry Key announced that all current Board members have fulfilled their training requirements.
6. Presentation of AEIS Report.

Superintendent Jed Whitaker gave a power point presentation of the AEIS report.
7. Mission and Goal Statements

Superintendent Whitaker recommends keeping the Mission Statement as is but revising the Goal Statement as follows: HISD will provide instructional and extra-curricular programs that promote high standards of academic achievement, good behavior, respect for self and others, and the pursuit of excellence. This will prepare all students with excellent academic and marketable skills to excel in the post secondary arena.

The Board voted unanimously to make this change. Garry Littlejohn made the motion and William Smith seconded.

8. Resolution for "Making Education a Priority"

The Board unanimously voted to accept the Making Education a Priority Resolution as presented by Superintendent Whitaker. The motion was made by Ann Stegall and seconded by M. Seahorn.

9. Personnel. None

Board President Jerry Key adjourned the meeting at 7:18 PM

January 10, 2010

DATE

PRESIDENT

SECRETARY