

STATE OF TEXAS
COUNTY OF UPSHUR
February 08, 2010

The Harmony ISD Board of Trustees met in regular session on February 08, 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, Ginger Cargal, Carolyn Duke, Jeannine Howard, Lena Williamson, Grady McDonald, Robin McDonald, Patrick McDonald, Emily McDonald, Laura Collins, Carter Collins, Sydney Collins, Gracie Collins, Chris Collins, Deborah Cross

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

INVOCATION: The invocation was given by Jim Durrum.

PLEDGES: Intermediate students of the month, Sydney Collins and Patrick McDonald, led the pledges.

RECOGNITION OF STUDENTS OF THE MONTH:
Irons-Smith Intermediate School students of the month, Sydney Collins and Patrick McDonald, were presented with certificates by Principal Ginger Cargal.

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent Reports
 - a. student enrollment
 - b. student activities
 - c. financial report
 - d. construction update

Superintendent Jed Whitaker reported on items a-d

ACTION ITEMS:

1. Consent agenda
 - a. approve minutes of previous meeting

Jim Durrum made a motion to approve the minutes of the previous meeting as presented. Michael Seahorn seconded the motion which passed 6-0.

2. Consideration / action on interlocal agreement with Wood county for tax collections

Jeremy Seahorn made a motion to accept the Wood County interlocal agreement as recommended by Superintendent Whitaker. William Smith seconded the motion and the motion passed 6-0.

3. Consideration / action on interlocal agreement with Upshur County for road projects and repairs.

A motion was made by Garry Littlejohn to accept the Upshur County interlocal agreement as recommended by Superintendent Whitaker. Jim Durrum seconded the motion and the motion passed 6-0.

4. Consideration / action on school calendar for 2010-2011

Michael Seahorn made a motion to approve the 2010-2011 calendar as presented by the superintendent. Jeremy Seahorn seconded the motion which passed 6-0.

5. Consideration / action on administrator contracts and other personnel matters.

Garry Littlejohn made a motion as recommended by Superintendent Whitaker to renew or extend two year term contracts, subject to assignment, to school administrators; Dennis Glenn, James Perry Cowan, Ginger Cargal, Cara Rendon, David Cochran, Carolyn Duke, Chris Loden and Robert Shane Wilson. Jeremy Seahorn seconded the motion which passed 6-0.

William Smith made a motion to accept the resignations of Jimmie McEnturff and Tommy Vardeman. Jeremy Seahorn seconded the motion which passed 6-0.

The board entered into closed session under Texas Government Code 551.074 at 6:42 pm and returned to open session at 6:58 pm.

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 6:59 pm with Michael Seahorn seconding the motion. The motion unanimously passed.

March 8, 2010
DATE

BOARD PRESIDENT

BOARD SECRETARY