

STATE OF TEXAS
COUNTY OF UPSHUR
January 11, 2010

The Harmony ISD Board of Trustees met in regular session on January 11, 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, Ann Stegall, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn (arrived 6:18pm), William Smith and Superintendent Jed Whitaker

MEMBERS ABSENT: None

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Bobby Eatherton, Jeannine Howard, Lena Williamson, Tammy Swanner, Megan Stokes, Amber Thompson, Allison Stokes, Ty Pilcher, Kelly Pilcher, Miles McCready, Carla Shipp, Dennis Glenn

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: Elementary students of the month, Ty Pilcher and Megan Stokes, led the pledges.

RECOGNITION OF STUDENTS OF THE MONTH:
James Poole Elementary School students of the month, Megan Stokes and Ty Pilcher were presented with certificates by Principal Cara Rendon.

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

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

Superintendent Jed Whitaker reported on items a-c.

ACTION ITEMS:

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

A motion was made by Jeremy Seahorn to approve the minutes of the previous meeting as presented. Ann Stegall seconded the motion. The motion passed 6-0.

2. Consideration / action on restroom building plans and budget amendment for restroom building.

Superintendent Whitaker reported on plans and bids for the restroom/concession building. A motion was made by Ann Stegall to accept the superintendent's recommendation to accept bids for the building and to approve his recommendation to make a budget amendment of \$225,000. The motion was seconded by William Smith and passed 7-0.

3. Consideration / action on budget amendment for compensatory education

A motion was made to approve the \$30,000 budget amendment as recommended by Superintendent Whitaker. The motion was seconded by Jim Durrum and passed 7-0.

4. Consideration / action on personnel matters

None

5. Closed session for annual superintendent evaluation (551.074)

The board entered into closed session under Texas Government Code 551.074 at 6:30pm and returned to open session at 7:48 pm.

6. Consideration / action on Superintendent's contract

A motion was made by Ann Stegall to extend Mr. Whitaker's contract by one year through the 2012-2013 school year with an \$8,500 increase in his yearly salary. Michael Seahorn seconded the motion which passed 7-0.

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:50 pm with Michael Seahorn seconding the motion. The motion unanimously passed.

February 8, 2010

DATE

BOARD PRESIDENT

BOARD SECRETARY