

STATE OF TEXAS
COUNTY OF UPSHUR
July 12, 2010

The Harmony ISD Board of Trustees met in regular session on Monday, July 12, 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, Ann Stegall, Garry Littlejohn, Jeremy Seahorn, William Smith, and Superintendent Jed Whitaker

MEMBERS ABSENT: Jim Durrum, Michael Seahorn

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Jeannine Howard, Lena Williamson, Tammy Swanner

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

INVOCATION: Jerry Key

PLEDGES: William Smith

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent reports
 - a. Financial report
 - b. Construction Update

Superintendent Jed Whitaker reported on items 1a and 1b.

ACTION ITEMS:

1. Consent Agenda

- a. Approve minutes of previous meeting

Ann Stegall made the motion to approve the minutes of the previous meeting as recommended by Superintendent Whitaker. The motion was seconded by Jeremy Seahorn and passed 5-0.

2. Consideration / Action on payment for restroom and concession building work.

Ann Stegall made a motion to approve the superintendent's recommendation to pay bills as presented. William Smith seconded the motion which passed 5-0.

3. Consideration / Action on cafeteria bids for 2010-2011.

William Smith made the motion to approve the cafeteria bids as recommended by the superintendent. Jeremy Seahorn seconded the motion and passed 5-0.

4. Consideration / Action on changes to student handbook.

A motion was made Jeremy Seahorn to approve the changes to the student handbook as presented by the superintendent. The motion was seconded by Ann Stegall and passed 5-0

5. Consideration / Action on employment policies

No action taken

6. Consideration / Action on personnel matters

A motion was made by Ann Stegall to accept the resignation of Sherry Dugan as recommended by Superintendent Jed Whitaker. The motion was seconded by William Smith and passed 5-0.

A motion was made by Ann Stegall to accept the superintendent's recommendation to extend a one year probationary contract, subject to assignment, to Elizabeth Blynn Rudasill. Jeremy Seahorn seconded the motion which passed 5-0.

7. Budget review and setting date for budget workshop if needed.

No action taken

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:25 p.m. with
Jeremy Seahorn seconding the motion. The motion passed 5-0.

August 9, 2010
DATE

PRESIDENT

SECRETARY