

STATE OF TEXAS  
COUNTY OF UPSHUR  
June 14, 2010

The Harmony ISD Board of Trustees met in regular session on Monday, June 14, 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 (arrived 6:07), Michael Seahorn, William Smith, and Superintendent Jed Whitaker

MEMBERS ABSENT: None

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Lena Williamson, Tammy Swanner

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: Jerry Key

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent reports
  - a. Student enrollment
  - b. Student activities
  - c. Financial report
  - d. Construction update
  - e. Student drug testing results for 2009-2010

Superintendent Jed Whitaker reported on items 1a through 1e.

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 7-0.

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

Michael Seahorn made a motion to approve the superintendent's recommendation to pay bills as presented. Jim Durrum seconded the motion which passed 7-0.

3. Consideration / Action on Budget Workshop date.

No action taken

4. Consideration / Action on personnel matters

The board entered into closed session, Texas Government Code 551.074, and 551.072 at 6:40 p.m.

The board returned to open session at 7:22 p.m.

Ann Stegall made a motion to approve salary raises for the principals as recommended by Superintendent Whitaker for the 2010/2011 school year. The motion was seconded by Jeremy Seahorn and unanimously passed.

A motion was made by Michael Seahorn to accept the superintendent's recommended to extend a one year probationary contract, subject to assignment, to Michelle Hector. Ann Stegall seconded the motion which passed 7-0.

A motion was made by Jim Durrum to accept the superintendent's recommended to extend a one year probationary contract, subject to assignment, to Taylor Burns. William Smith seconded the motion which passed 5-2 with Michael Seahorn and Jeremy Seahorn voting no.

The board entered into closed session, Texas Government Code 551.074 at 7:25 p.m.

The board returned to open session at 7:35 p.m.

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:35 p.m. with Michael Seahorn seconding the motion. The motion passed 7-0.

July 12, 2010  
DATE

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PRESIDENT

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SECRETARY