

STATE OF TEXAS  
COUNTY OF UPSHUR  
March 08, 2010

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

MEMBERS ABSENT: None

QUORUM PRESENT: Yes

ALSO PRESENT: Tammy Swanner, Lisa East, Cody East, Carol Wright, Jeannine Howard, Bobby Eatherton, Pam Hoelscher, Jodi Hoelscher, Lena Williamson, 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 Jeremy Seahorn.

PLEDGES: Junior high students of the month, Jodi Hoelscher and Cody East, led the pledges

**RECOGNITION OF STUDENTS OF THE MONTH**

Junior high students of the month are Jodi Hoelscher and Cody East. Both students were recognized by School Board President Jerry Key.

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent reports
  - a. Student enrollment
  - b. Student activities
  - c. Financial report
  - d. Report on TASB SLI for summer of 2010
  - e. Discuss 8 period day for high school
  - f. Discuss HVAC management at junior high
  - g. Transportation report

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

ACTION ITEMS:

1. Consent Agenda
  - a. Approve minutes of previous meeting
  - b. Approval TASB policy update

Michael Seahorn made the motion to approve the minutes of previous meeting, item a, of the consent agenda. The motion was seconded by Jim Durrum and passed 5-0-1. Ann Stegall abstained.

Ann Stegall made the motion to approve the TASB policy update, item b, of the consent agenda as recommended by the superintendent. Jeremy Seahorn seconded the motion which passed 7-0.

2. Consideration / action on bids for press box building

Superintendent Whitaker's recommendation to accept the Phillips Construction bid of \$24,869 for the press box building was made into motion by Jim Durrum. Michael Seahorn seconded the motion which passed 7-0.

3. Consideration / action on bids for the restroom and concession building.

Superintendent Whitaker recommended the bid of Jack Jones Construction in the amount of \$155,271 for the restroom and concession building facility. Ann Stegall made a motion to accept his recommendation and William Smith seconded the motion. The motion passed 7-0.

4. Consideration / action on transfer fees

No action taken

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

A motion was made by Ann Stegall to accept the resignation of Debbie Cannon. The motion was seconded by Michael Seahorn and passed 7-0.

A motion was made by Garry Littlejohn to extend one year term contracts and probationary contracts subject to assignment to employees as recommended by the superintendent and principals. Ann Stegall seconded the motion which passed 6-0-1. Jeremy Seahorn abstained.

Employees receiving probationary contracts are: Ginger Helpenstill, Kirby Pool, Michael Gnitecki, Nancy Lindsey, Landin Mathison

Employees receiving term contracts are: Makenzie Bingham, Susan Busse, Terry Carter, Diane Chevalier, Malinda Child, Deirdre Dacus, Sherry Dugan, Brenda Duke, Rikki Everett, Virginia Frazier, Karen Gunn, Hayley Johnson, Jennifer Keller, Tabatha Morris, Darcy Seahorn, Carla Shipp, Rolinda Shipp, Andrea Sims, Jamie South, Melissa South, Mary Ann Spencer, Martha Thompson, Trena Tillery, Amy Ward, Glenice Whitaker, Robin Woodson

Lynae Doody, Teresa Gipson, Pamela Hoelscher, Charlotte Johnson, Jennifer Jones, Susan McCool, Joan Moore, Melinda Murphy, Kimberly Norman, Lucy Remsing Cheryl Allen, Annette Anderson, Judy Diane Barrick, Deborah Brasket, Dee Byrd Leslie Chambers, Stephen Brett Cloud, Deborah Cross, Cassandra Dean, Tiffany Fitts, Troy Clint Helpenstill, Patricia Isonhood, Stephanie McNeel, Tara McNeel, Tommie Meador, Wendy Miller, Charon Shaver, Lawrence Voorhies, Renesia Wilburn

Veronica Austin, Tammy Blackstone, Laura Bowin, Brenda Cooper, Ralph Cooper, Christopher Dacus, Cody Darby, Rachelle Darby, James Gregory Devine, Julia Lynn Elms, Stephen Gipson, Melinda Green, Sally Griffin, Lillian Jones, Kelly Laminack, Brian Mauk, Ronald McNeel, Gerald Myers, Danny Odom, Rami Purdum, Brady Ross, Sheri Seahorn, Rebecca Starnes, Justin Tyler Terry, Beverly Whitworth, Veleria Wilson

Jim Durrum made a motion to accept the superintendent's recommendation to extend a 10 month probationary contract to Donnie Dion Denman and to Catherine Saige Cooper subject to assignment. Jeremy Seahorn seconded the motion which passed 7-0.

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 6:54 p.m. with Michael Seahorn seconding the motion. The motion unanimously passed.

April 12, 2010  
DATE

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PRESIDENT

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SECRETARY