

STATE OF TEXAS
COUNTY OF UPSHUR
May 10, 2010

The Harmony ISD Board of Trustees met in regular session on Monday, May 10, 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: Carol Wright, Lena Williamson, Tammy Swanner, Mary Ann Spencer, Mallory Elms, Lindsey Holderby, Meredith Elms, Dacy Tillery, Jessica Sanchez, Nicolette Essex

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: High school student Dacy Tillery led the pledges

RECOGNITION OF STUDENTS from Harmony High School Student Council

High Student Council officers reported on the projects and programs for the 2009-2010 school year.

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 1a through 1d. Elementary teacher, Mary Ann Spencer, spoke briefly on item b regarding the elementary computer lab.

ACTION ITEMS:

1. Consent Agenda
 - a. Approve minutes of previous meeting

Jeremy Seahorn made the motion to approve the minutes of the previous meeting as recommended by Superintendent Whitaker. The motion was seconded by Michael Seahorn and passed 6-0. Ann Stegall abstained.
2. Consideration / Action on payment for restroom/concession building work

Ann Stegall made a motion to approve the payment of \$24,349.22 as invoiced to Jack Jones Construction and recommended by Superintendent Jed Whitaker. The motion was seconded by Jim Durrum and passed 7-0.
3. Review / Consideration / Action on HISD investment policy

A motion was made by Ann Stegall to approve the investment policy as presented by the superintendent. Jeremy Seahorn seconded the motion which passed 7-0.
4. Consideration / Action on transfer students for 2010/2011

Michael Seahorn made a motion to accept the transfer students as presented with six denials as recommended by Superintendent Whitaker. Jim Durrum seconded the motion which passed 7-0.
5. Consideration / Action on personnel matters

A motion was made by Ann Stegall to accept the resignation of Ginger Helpenstill as recommended by the superintendent. Michael Seahorn seconded the motion which passed 7-0.

A motion was made by Michael Seahorn to accept the resignation of James Gregory Devine as recommended by the superintendent. Jeremy Seahorn seconded the motion which passed 7-0.

The board entered into closed session, Texas Government Code 551.074, at 6:39pm to discuss personnel matters.

The board returned to open session at 7:10pm.

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:12 p.m. with Michael Seahorn seconding the motion. The motion passed 7-0.

June 14, 2010
DATE

PRESIDENT

SECRETARY