

STATE OF TEXAS, COUNTY OF UPSHUR
HARMONY INDEPENDENT SCHOOL DISTRICT
9788 State Hwy 154 West
Big Sandy, TX 75755

A regular meeting of the Board of Trustees of Harmony Independent School District was held November 08, 2010 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:00 PM. Other trustees present were Jim Durrum, Ann Stegall, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, and William Smith.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Auditor report – Preston Caver of Moore and Caver, Inc. gave the audit report for the year ending August 31, 2010. The Board unanimously approved the audit report. The motion was made by Garry Littlejohn and was seconded by Ann Stegall.
4. Superintendent’s report
 - a. Student activities and enrollment
 - b. Financial report
5. Consent agenda. The Board voted unanimously to approve the consent agenda items. The motion was made by Jeremy Seahorn and seconded by Michael Seahorn.
 - a. Minutes of the previous meeting of the Board
6. Board organization. The Board voted unanimously to approve the current Board Offices for another term. The motion was made by Michael Seahorn and seconded by Garry Littlejohn.
7. Superintendent evaluation instrument. No action taken
8. Goals, long range plans. No action taken
9. Personnel. None

Board President Jerry Key adjourned the meeting at 7:58 PM

December 13, 2010
DATE

PRESIDENT

SECRETARY