

STATE OF TEXAS
COUNTY OF UPSHUR
October 11, 2010

The Harmony ISD Board of Trustees met in regular session on October 11, 2010 at 6:00 p.m. in the Harmony ISD 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, Jeannine Howard, 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 Jerry Key.

PLEDGE: Superintendent Whitaker led the pledges.

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent's Reports
 - a. student activities and enrollment
 - b. financial report
 - c. testing and accountability rating

Superintendent Jed Whitaker reported on items A-C.

ACTION ITEMS:

1. Consent Agenda

- A. Approve minutes of previous meetings
- B. Approval of TASB policy update 88

Jeremy Seahorn made a motion to accept the superintendent's recommendation to approve the minutes from the previous meeting in item A. Michael Seahorn seconded the motion which passed 6-0-1. Ann Stegall abstained.

Approval of Item B, as presented by the superintendent, was made into motion by Ann Stegall. Jim Durrum seconded the motion which passed 7-0.

2. Consideration / action on Wood County tax collections

A motion was made by Ann Stegall to accept the superintendent's recommendation to approve the Interlocal Cooperation Agreement for Wood County tax collections. The motion was seconded by Jeremy Seahorn and passed 7-0.

3. Consideration / action on budget amendment for repairs on the intermediate school floors.

Superintendent Jed Whitaker recommended a budget amendment of \$34,000 for repairs to the floors in Irons-Smith Intermediate School. William Smith accepted his recommendation and made a motion for the budget amendment. The motion was seconded by Jim Durrum and passed 7-0.

4. Consideration / action on budget amendment to carry forward restroom building budget from 2009-2010 budget.

Superintendent Jed Whitaker recommended a budget amendment of \$18,013 to carry forward the restroom building budget from 2009-2010. Jeremy Seahorn made a motion to accept his recommendation. Ann Stegall seconded the motion which passed 7-0.

5. Consideration / action on band trip.

The superintendent recommended approving the band trip proposal with the exception of number 5 regarding use of school truck/trailer. Garry Littlejohn made the motion to approve the superintendent's

recommendation and was seconded by William Smith. The motion passed 7-0.

6. Consideration / action on personnel matters.

No action taken

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:02 pm with Michael Seahorn seconding the motion. The motion unanimously passed.

November 08, 2010
DATE

PRESIDENT

SECRETARY