

STATE OF TEXAS
COUNTY OF UPSHUR
September 13, 2010

The Harmony ISD Board of Trustees met in regular session on September 13, 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, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, William Smith and Superintendent Jed Whitaker

MEMBERS ABSENT: Ann Stegall

QUORUM PRESENT: Yes

ALSO PRESENT: Carol Wright, Lena Williamson, Ginger Cargal, Jeannine Howard, Carolyn Duke, Landin Mathison, Kalle Riner, Elissa Irvin, Kristi Shelton, Bobby Eatherton

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: Kalle Riner, Elissa Irvin, and Kristi Shelton led the pledges.

OPEN FORUM: None

REPORTS AND INFORMATION ITEMS:

1. Superintendent's Reports
 - a. student activities and enrollment
 - b. board election update
 - c. accountability ratings and future standards
 - d. financial report
 - e. report on floor problems in intermediate school

Three students, Kalle Riner, Elissa Irvin, and Kristi Shelton, made a presentation of their "Ticket Project". The project was supervised by Ag teacher Landin Mathison and is a study of the tick population and the diseases they carry in Holly Lake Ranch.

Superintendent Jed Whitaker reported on items a-e.

The board toured the intermediate school to see the flooring problems as discussed in item e.

ACTION ITEMS:

1. CONSENT AGENDA

A. Approve minutes of previous meetings

Jim Durrum made the motion to approve item A of the consent agenda. The motion was seconded by Michael Seahorn and passed 5 – 0-1. Garry Littlejohn abstained.

2. Consideration / action on waiver for timeline on accelerated instruction.

A motion was made by Michael Seahorn to approve the waiver for the timeline on accelerated instruction as recommended by Superintendent Jed Whitaker. Garry Littlejohn seconded the motion and passed 6-0.

3. Public report on the Financial Integrity Rating System of Texas (FIRST)

Superintendent Jed Whitaker gave a public report on the FIRST rating. No action was taken.

4. Consideration / action on personnel matters

No action taken

ADJOURNMENT:

Garry Littlejohn made the motion to adjourn at 7:37 pm with Michael Seahorn seconding the motion. The motion unanimously passed.

October 11, 2010
DATE

PRESIDENT

SECRETARY