

A regular meeting of the Board of Trustees of Harmony Independent School District was held April 11, 2011 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:00 p.m. 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

Mrs. Barrick and 5 junior high students spoke on a recent Math – a – Thon benefitting St. Jude’s Childrens Hospital

The Board entered closed session under Texas Government Code 551.074 at 6:22pm to hear a personnel complaint by Stacey Miles. At 7:07pm the Board returned to open session.

3. Superintendent’s report
 - a. Student activities and enrollment
 - b. Financial report
 - c. Legislative update

Superintendent Whitaker discussed items a-c.

4. Minutes of the previous Board Meeting

The Board voted unanimously to approve the March meeting minutes as presented by the superintendent. The motion was made by Ann Stegall and seconded by Michael Seahorn.

5. Personnel

A motion was made by Jeremy Seahorn and seconded by Jim Durrum to accept the resignations of Brady Ross and Karen Gunn as presented by the superintendent. The motion carried 7-0.

6. Adjournment

A motion to adjourn was made by Garry Littlejohn and seconded by Michael Seahorn. It passed 7-0.

May 09, 2011
DATE

PRESIDENT

SECRETARY