

A regular meeting of the Board of Trustees of Harmony Independent School District was held August 08, 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 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. Superintendent's report
  - a. Student activities
  - b. Financial report
  - c. Accountability ratings
4. Minutes of the previous board meeting  
The Board voted with three yes votes to approve the July meeting minutes as presented by the superintendent. The motion was made by Jeremy Seahorn and seconded by Garry Littlejohn. Michael Seahorn and William Smith abstained.
5. Approve teacher appraisers and appraisal calendar for 2011-2012  
Superintendent Whitaker made a recommendation to set the 4 principals and himself if needed as appraisers and appraisal dates being September 5 – December 9 and January 23 – May 18. The motion to accept his recommendation was made by Michael Seahorn, seconded by Garry Littlejohn, and passed 5-0.
6. Consider/approve resolution to adopt GASB 54 standards  
A motion was made to approve the GASB 54 resolution as presented by the superintendent. The motion was made by Garry Littlejohn, seconded by Jeremy Seahorn, and passed 5-0.
7. Personnel  
A motion was made by Michael Seahorn to accept the resignation of Tyler Terry per the recommendation of the superintendent. It was seconded by Jeremy Seahorn and passed 5-0.  
The board voted with five yes votes to approve a 1 year probationary contract as assigned for Jeff Humphries as recommended by the superintendent. The motion was made by Michael Seahorn and seconded by William Smith.
8. Budget Workshop

9. Adjournment

A motion to adjourn was made by Garry Littlejohn and seconded by Michael Seahorn. It passed 5-0.

September 12, 2011  
DATE

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PRESIDENT

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SECRETARY