

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 August 22, 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, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, William Smith, and Ann Stegall.

1. Roll call, establishment of quorum, call to order
2. Public meeting to discuss proposed tax rate
3. Public meeting to discuss proposed budget for 2011-2012
4. Adoption of tax rate for 2011-2012
Ann Stegall made a motion to adopt a tax rate of 1.04 for M&O and 0.0724 for I&S per \$100 valuation as recommended by the superintendent. Jim Durrum seconded the motion and motion passed unanimously.
5. Approval of budget for 2011-2012
Superintendent Whitaker recommended approving the \$8,698,661 budget for 2011-2012 school year. Michael Seahorn made that motion with William Smith seconding, motion passed unanimously.
6. Budget amendment as presented
Garry Littlejohn made a motion to approve the budget amendment for 2010-2011, as presented by the superintendent. The motion was seconded by Jeremy Seahorn and passed 7-0.
7. Personnel
None
8. Adjournment
A motion to adjourn was made by Garry Littlejohn and seconded by Michael Seahorn. It passed 7-0.

September 12, 2011
DATE

PRESIDENT

SECRETARY