

A regular meeting of the Board of Trustees of Harmony Independent School District was held December 12, 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, Jeremy Seahorn, Michael Seahorn and William Smith. Garry Littlejohn was absent.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Superintendent's Reports – Superintendent Whitaker reported on items A-E, giving a power point presentation of the AEIS report. All members have completed the necessary training hours.
 - a. Student activities
 - b. Enrollment
 - c. Financial report
 - d. Report on Board Training
 - e. AEIS Report
4. Minutes from previous meeting
The November 14, 2011 minutes were presented for approval by Superintendent Whitaker. Jeremy Seahorn made a motion to approve the minutes and Michael Seahorn seconded his motion. The motion passed 6-0.
5. Head Lice Policy - No Action Taken
6. TASB Policy Update 92
TASB Policy Update 92 was presented for approval by Superintendent Whitaker. Ann Stegall made a motion to accept the update as presented. Jim Durrum seconded the motion and the motion passed unanimously.
7. Property sale for delinquent taxes
The superintendent presented the proposed sale of property on Nutmeg Road for approval. Jeremy Seahorn made a motion to approve the sale, Ann Stegall seconded the motion, and the motion passed 6-0.
8. Superintendent Evaluation Instrument – No Action Taken

9. Personnel

Superintendent Whitaker recommended the hiring of Aaron Nation under an Employment Agreement and subject to assignment. He will be employed from January 9, 2012 through June 1, 2012. Jim Durrum made a motion to accept his recommendation. William Smith seconded the motion which passed 6-0.

The Board entered closed session at 6:53 under Texas Government Code 551.074 and returned to open session at 7:21. No action was taken.

10. Adjournment

A motion was made at 7:22 to adjourn by William Smith and seconded by Jeremy Seahorn. The motion passed 6-0.

January 09, 2012
DATE

PRESIDENT

SECRETARY