

A regular meeting of the Board of Trustees of Harmony Independent School District was held February 14, 2011 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:00 PM. 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 – None
3. Superintendent's report
 - a. Student activities and enrollment
 - b. Financial report and budget preparations
 - c. Facility discussion and budget considerations for facilities

Superintendent Whitaker discussed items a-c. Intermediate students Josey Darby and Ashley Phillips recited their UIL Oral Reading poetry.

A motion was made by Jeremy Seahorn to accept the superintendent's recommendation for a budget amendment in the amount of \$300,000 for the construction of a weight room and elementary physical education room. William Smith seconded the motion which passed 6 - 1. Garry Littlejohn opposed.

4. Consent agenda.
 - a. Minutes of the previous Board Meeting
 - b. Approval of TASB Policy Update 89

The Board voted unanimously to approve consent agenda items a-b. The motion was made by Ann Stegall and seconded by Jim Durrum.

5. School Calendar for 2011/2012 and adjustments for 2010/2011 calendar

Michael Seahorn made a motion to accept the superintendent's recommended calendar for the 2011/2012 school year. The motion was seconded by Ann Stegall and passed unanimously.

6. Waiver for Teacher Portal

Jim Durrum made a motion to approve the waiver as presented by the superintendent for using DMAC Teacher Portal. Michael Seahorn seconded the motion which passed unanimously.

7. Approval of the Inter-local Agreement with Upshur County

The Board unanimously voted to approve the Upshur County Inter-local agreement as presented by Superintendent Whitaker. The motion was made Jeremy Seahorn and seconded by Michael Seahorn.

8. Administrator Contracts

The Board entered closed session under Texas Government Code 551.074 at 6:58pm and resumed open session at 7:23pm.

A motion was made by Ann Stegall to renew two-year term contracts, subject to assignment, to school administrators; Dennis Glenn, James Perry Cowan, Ginger Cargal, Cara Rendon, and to extend a one-year term contract, subject to assignment to Timothy Russell. The motion was seconded by Michael Seahorn and passed 7-0.

9. Personnel

No action taken

10. Superintendent Contract

No action taken

11. Adjournment

A motion to adjourn was made by William Smith and seconded by Michael Seahorn. It passed 6-0 with Garry Littlejohn abstaining.

March 14, 2011

DATE

PRESIDENT

SECRETARY