

A regular meeting of the Board of Trustees of Harmony Independent School District was held January 10, 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
 - c. Facility discussion

Superintendent Whitaker discussed items a-c.

A motion was made by Garry Littlejohn to accept the superintendent’s recommendation to move forward with expansion plans which include a new elementary physical education building and a weight room building. Ann Stegall seconded the motion which passed unanimously.

4. Consent agenda.
 - a. Minutes of the previous meeting of the BoardThe Board voted unanimously to approve the consent agenda item. The motion was made by Ann Stegall and seconded by Michael Seahorn.
5. Personnel
Michael Seahorn made a motion to accept the resignation of Lynae Doody. The motion was seconded by Jim Durrum and passed unanimously.
6. Closed session for annual superintendent evaluation (551.074)
The Board entered closed session at 6:38 pm for the superintendent’s evaluation discussion. The Board exited closed session and resumed open session at 7:12 pm.
7. Superintendent Contract
The Board unanimously voted to approve a one year contract extension through 2013/2014, and a \$5,000 increase in salary. The motion was made by William Smith and seconded by Jim Durrum.
8. Adjournment
Board President Jerry Key adjourned the meeting at 7:29 PM

February 14, 2011
DATE

PRESIDENT

SECRETARY