

A regular meeting of the Board of Trustees of Harmony Independent School District was held July 11, 2011 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:04 p.m. Other trustees present were Jim Durrum, Ann Stegall, Garry Littlejohn, and Jeremy Seahorn.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Superintendent's reports
  - a. Student activities and enrollment
  - b. Financial report and budget planning
  - c. Legislative update
  - d. Building updateSuperintendent Whitaker discussed items a-d
4. Minutes of the previous meeting  
The Board voted to approve the June meeting minutes as presented by the superintendent. The motion was made by Ann Stegall and seconded by Jeremy Seahorn. The motion passed 5-0.
5. Changes to Student handbook and Code of Conduct  
Jim Durrum made a motion to approve the changes as presented by Superintendent Whitaker. Garry Littlejohn seconded the motion which passed 5-0.
6. Date changes for August regular meeting and public hearings on tax rate and budget  
A motion was made by Jim Durrum to accept the superintendent's recommendation to meet August 22, 2011 at 6:00 p.m. for the HISD Budget and Tax Hearing meeting. Jeremy Seahorn seconded the motion which passed 5-0.
7. Proposed tax rate to publish in public hearing notice  
Superintendent Whitaker recommended a proposed tax rate of 1.04 M&O, .0724 I&S for the public hearing notice. A motion to accept his recommendation was made by Ann Stegall, seconded by Jeremy Seahorn and passed 5-0.
8. Personnel  
Jeremy Seahorn made a motion to accept the resignations of Cassandra Dean and Landin Mathison as recommended by the superintendent. The motion was seconded by Ann Stegall and passed 5-0.

Superintendent Whitaker recommended extending a probationary contract subject to assignment to Vanessa Swanner. Ann Stegall made a motion to approve his recommendation, Jim Durrum seconded the motion, and the motion passed 5-0.

Superintendent Whitaker recommended extending a probationary contract subject to assignment to Kahyon Freeman. Garry Littlejohn made a motion to approve his recommendation, Ann Stegall seconded the motion, and the motion passed 5-0.

9. Adjournment

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

August 08, 2011  
DATE

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PRESIDENT

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SECRETARY