

A regular meeting of the Board of Trustees of Harmony Independent School District was held June 13, 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, 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. Legislative update
 - d. SLI update
 - e. Building update
 - f. Safety Audit report
 - g. TAKS and accountability updateSuperintendent Whitaker discussed items a-g
4. Minutes of the previous meeting
The Board voted unanimously to approve the May meeting minutes as presented by the superintendent. The motion was made by Michael Seahorn and seconded by Jeremy Seahorn. The motion passed 5-0-2 with Ann Stegall and Jerry Key abstaining.
5. TASB policy update 90
Ann Stegall made a motion to adopt TASB policy update 90 as presented by Superintendent Whitaker. Jim Durrum seconded the motion which passed 7-0.
6. Sale of land foreclosed for delinquent taxes
A motion was made to accept a bid for foreclosed property in Upshur County as presented by the superintendent. The motion was made by Jim Durrum, seconded by Jeremy Seahorn, and passed 7-0.
7. Personnel
The Board entered closed session at 6:33 under Texas Government Code 551.074, and returned to open session at 6:52.

Superintendent Whitaker recommended Shea Lauren Parker for a one year probationary contract subject to assignment. Garry Littlejohn made a motion to accept his recommendation. Michael Seahorn seconded the motion which passed 7-0.

Superintendent Whitaker recommended Jana Lea Russell for a one year probationary contract subject to assignment. Garry Littlejohn made a motion to accept his recommendation. William Smith seconded the motion which passed 7-0.

Superintendent Whitaker recommended Kendra Dee Aslin for a one year probationary contract subject to assignment. Ann Stegall made a motion to accept his recommendation. Jim Durrum seconded the motion which passed 7-0.

Superintendent Whitaker recommended Evelyn Marie Patton for a one year probationary contract subject to assignment and completion of fingerprinting requirements. Jeremy Seahorn made a motion to accept his recommendation. Ann Stegall seconded the motion which passed 7-0.

8. Adjournment

A motion to adjourn was made by Garry Littlejohn and seconded by Michael Seahorn. It passed 7-0.

July 11, 2011
DATE

PRESIDENT

SECRETARY