

A regular meeting of the Board of Trustees of Harmony Independent School District was held May 09, 2011 at 6:00 p.m. in the Administration Building Board Room.

Board Vice President Jim Durrum called the meeting to order at 6:00 p.m. Other trustees present were Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, and William Smith.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Presentation of Title I Distinguished Schools Award for James Poole Elementary and Irons-Smith Intermediate Schools  
Sharon Lusk with Region 7 made a presentation to James Poole Elementary Principal Cara Rendon and Irons-Smith Intermediate School Principal Ginger Cargal.
3. Open Forum – None
4. Superintendent's report
  - a. Student activities and enrollment
  - b. Financial report
  - c. Legislative update
  - d. SLI update
  - e. Building plans
  - f. Accountability and testing updatesSuperintendent Whitaker discussed items a-f
5. Minutes of the previous board meeting  
The Board voted unanimously to approve the April meeting minutes as presented by the superintendent. The motion was made by Michael Seahorn and seconded by William Smith.
6. Consideration of lunch prices for 2011-2012  
Superintendent Whitaker made a recommendation to raise lunch prices as follows for the 2011-2012 school year: Adults \$3.00, 5<sup>th</sup> grade and below \$1.75, breakfast \$1.00. The motion to accept his recommendation was made by Jeremy Seahorn, seconded by Michael Seahorn, and passed 5-0.
7. Consider bids for property foreclosed for delinquent taxes  
A motion was made to accept two bids for foreclosed property in Upshur County as presented by the superintendent. The motion was made by Garry Littlejohn, seconded by Jeremy Seahorn, and passed 4-1. Jim Durrum abstained.

8. Consider transfer students for 2011-2012  
A list of students was presented by the superintendent for acceptance as out of district transfers for the 2011-2012 school year. A motion was made to accept his recommendation by Michael Seahorn, seconded by Garry Littlejohn and passed 5-0.
9. Consider bank depository contract for 2011-2013  
Superintendent Whitaker recommended First National Bank Gilmer's depository bid for 2011-2013. The motion was made by Garry Littlejohn and seconded by Michael Seahorn to accept the recommendation which passed 5-0.
10. Approval of District Title 1 plan and Parent Involvement Compact  
William Smith made a motion to accept the District Title 1 Plan and Parent Involvement Compact as presented by Superintendent Whitaker. The motion was seconded by Jeremy Seahorn and passed 5-0.
11. Personnel  
A motion was made by Jeremy Seahorn to accept the resignation of Sally Griffin per the recommendation of the superintendent. It was seconded by Michael Seahorn and passed 5-0.
12. Adjournment  
A motion to adjourn was made by Garry Littlejohn and seconded by Michael Seahorn. It passed 5-0.

June 13, 2011  
DATE

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PRESIDENT

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SECRETARY