

A regular meeting of the Board of Trustees of Harmony Independent School District was held November 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 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. Audit – Preston Caver of Moore and Caver, Inc. gave the audit report for the year ending August 31, 2011. The Board unanimously approved the audit report. The motion was made by Jim Durrum and was seconded by Ann Stegall.
4. Superintendent’s Reports – Superintendent Whitaker reported on items A-D
 - a. Student activities
 - b. Enrollment
 - c. Financial report
 - d. Facilities report
5. Minutes from previous meeting
The October 10, 2011 minutes were presented for approval by Superintendent Whitaker. Jeremy Seahorn made a motion to approve the minutes and Ann Stegall seconded his motion. The motion passed 5-0-0. Michael Seahorn and Jerry Key abstained.
6. TASB Policy update 91
A motion was made by Michael Seahorn to approve the TASB Policy 91 updates as recommended by Superintendent Jed Whitaker. The motion was seconded by Jeremy Seahorn and passed 7-0.
7. Personnel
The Board entered closed session at 7:09 under Texas Government Code 551.074 and returned to open session at 7:18. No action was taken.
8. Adjournment
A motion was made at 7:20 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

December 12, 2011
DATE

PRESIDENT

SECRETARY