

A regular meeting of the Board of Trustees of Harmony Independent School District was held September 12, 2011 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:05 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
2. Open Forum –  
David and Laura Lindsey spoke to the board on behalf of their daughter.  
Athletes representing football and volleyball spoke to the Board thanking them for their support and for the new athletic facilities.

The Board entered into closed session at 6:21 under Texas Government Code 551.074 and returned to open session at 6:41.

3. Superintendent's Reports
  - a. Student activities
  - b. Enrollment
  - c. Financial report

Superintendent Whitaker reported on items A-C.

4. Minutes from previous meeting  
The August 8, 2011 minutes were presented for approval by Superintendent Whitaker. Michael Seahorn made a motion to approve the minutes and William Smith seconded his motion. The motion passed 5-0. Ann Stegall and Jim Durrum abstained.

A motion was made by Ann Stegall to approve the August 22, 2011 minutes as presented by the superintendent. The motion was seconded by Jim Durrum and pass 7-0.

5. Upshur County Appraisal District nominees  
No action taken
6. Public meeting on FIRST report  
Superintendent Whitaker gave an oral presentation of the FIRST report
7. Budget amendment for Q-ZAB and track and tennis court notes  
A motion to approve the superintendent's recommendation of a \$241,483 budget amendment was made by Garry Littlejohn. It was seconded by Jeremy Seahorn and passed 7-0.

8. Budget amendment to roll forward money left in function 81  
Superintendent Whitaker recommended a budget amendment of \$16, 221 to the Board. Ann Stegall motioned to approve his recommendation; Jim Durrum seconded the motion; the motion passed 7-0.
9. Resolution to sanction 4H as extracurricular activity  
The superintendent made a recommendation to approve a resolution stating 4H be sanctioned as an extracurricular activity. Michael Seahorn made a motion to accept his recommendation. Jeremy Seahorn seconded the motion and the motion passed 7-0.
10. Personnel  
None
11. Adjournment  
A motion was made at 7:12 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

October 10, 2011  
DATE

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PRESIDENT

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SECRETARY