

A regular meeting of the Board of Trustees of Harmony Independent School District was held April 9, 2012 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 Ann Stegall, Garry Littlejohn, Jeremy Seahorn, and William Smith.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Superintendent’s Reports – Superintendent Whitaker reported on items A-D.
 - a. Enrollment Report
 - b. Student Activities
 - c. Financial report
 - d. Facilities Update
4. Minutes from previous meeting
The March 5, 2012 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented, and William Smith seconded the motion. The motion passed 5-0.
5. TASB Policy Update 93
Superintendent Whitaker recommends accepting as prepared TASB Policy Update 93 legal, and recommends that the board add, revise, or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93. Garry Littlejohn made a motion to accept his recommendation, Jeremy Seahorn seconded the motion and the motion carried 5-0.
6. Resolution from TASA on accountability system and testing
A motion was made by Ann Stegall to accept the superintendent’s recommendation to adopt the Resolution concerning high stakes standardized testing of Texas Public School Students. Jeremy Seahorn seconded the motion and the motion carried 5-0.
7. Personnel
A motion was made by Jeremy Seahorn to accept the resignations of Glenice Whitaker and Rolinda Shipp as recommended by Superintendent Whitaker. Garry Littlejohn seconded the motion which passed 5-0.
8. Adjournment
A motion was made at 6:44 to adjourn by Garry Littlejohn and seconded by William Smith. The motion passed 5-0.

May 14, 2012
DATE

PRESIDENT

SECRETARY