

A regular meeting of the Board of Trustees of Harmony Independent School District was held August 13, 2012 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. Public meeting to discuss proposed tax rate and budget for 2012-2013
No action taken
4. Superintendent's Reports – Superintendent Whitaker reported on items A and B.
 - A. Student activities
 - B. Financial report
5. Minutes of previous meeting
The June 11, 2012 and the July 9, 2012 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented, Jeremy Seahorn seconded the motion, and the motion passed 7-0.
6. Adoption of tax rate for 2012-2013
Ann Stegall made a motion to adopt a tax rate of 1.04 for M&O and 0.0724 for I&S per \$100 valuation for the school district as recommended by the superintendent. William Smith seconded the motion and the motion passed unanimously.
7. Adoption of budget for 2012-2013
Superintendent Whitaker recommended approving the \$8,711,742 budget for 2012-2013 school year as presented. Michael Seahorn made that motion with Jim Durrum seconding. The motion passed unanimously.
8. Handbook changes for 2012-2013
Changes for the 2012-2013 Student Handbook were presented to the Board by Mr. Whitaker. A motion to accept those changes as presented was made by Ann Stegall, and seconded by William Smith. The motion passed with a 6-1 vote. Garry Littlejohn voted against.
9. Order election for November 6, 2012
Superintendent Whitaker recommended that the Board order an election to be held Tuesday, November 6, 2012. The election will be to fill four full-term positions on the Harmony ISD Board of Trustees. Early voting will be October 22 through

November 2, 2012 .

Jeremy Seahorn made a motion to accept Mr. Whitaker's recommendation as presented. Michael Seahorn seconded the motion and the motion passed 7-0

10. Budget amendment as presented for end of fiscal year.

Garry Littlejohn made a motion to approve the budget amendment for 2011-2012, as presented by the superintendent. The motion was seconded by Jeremy Seahorn and passed 7-0.

11. Personnel

No Action Taken

12. Adjournment

A motion was made at 6:50 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

September 10, 2012

DATE

PRESIDENT

SECRETARY