

A regular meeting of the Board of Trustees of Harmony Independent School District was held December 10, 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, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, Ann Stegall and William Smith.

1. Oath for newly elected members
Newly elected members Jerry Key, Garry Littlejohn, Michael Seahorn, and William Smith were administered the Oath of Office by Notary Carol Wright.
2. Roll call, establishment of quorum, call to order, invocation, pledges
3. Open Forum – None
4. Reports and Information items – Superintendent Whitaker reported on items A – D noting that all board members have met or exceeded the required training hours.
 - A. Enrollment Report
 - B. Student activities
 - C. Financial report
 - D. Board member training hours report
5. Minutes of previous meeting
The November 12, 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 which passed 6-0-1. Jim Durrum abstained.
6. Minutes of election canvass
The November 16, 2012 minutes of the election canvassing meeting were presented for approval by Superintendent Whitaker. Garry Littlejohn made a motion to accept the minutes after correcting the number of total votes for David G. Wilson. Michael Seahorn seconded the motion which passed 7-0.
7. Resolution on board elections
Superintendent Whitaker recommended approving a resolution regarding the election process to be sent to State Representatives David Simpson and Bryan Hughes. Garry Littlejohn made a motion to accept the superintendent's recommendation as presented. Jim Durrum seconded the motion which passed 7-0.
8. AEIS Report
Mr. Whitaker gave a verbal report of the AEIS Report.
No action was taken

9. Superintendent evaluation instrument
No action taken

10. Personnel
The Board entered closed session at 6:30 p.m. under Texas Government Code Sections 551.074 and 551.082. The Board returned to open session at 7:00 p.m. No action was taken.

11. Adjournment
A motion was made at 7:02 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

January 14, 2013
DATE

PRESIDENT

SECRETARY