

A regular meeting of the Board of Trustees of Harmony Independent School District was held January 09, 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, Ann Stegall, Jeremy Seahorn, Michael 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. Student activities
  - b. Enrollment
  - c. Financial report
  - d. Facilities report
4. Minutes from previous meeting  
The December 12, 2011 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes and Michael Seahorn seconded the motion. The motion passed 6-0-1. Garry Littlejohn abstained.
5. Closed session for annual superintendent’s evaluation  
The Board entered closed session under Texas Government Code 551.074 at 6:22p.m. The Board returned to open session at 7:50p.m.
6. Superintendent’s Contract  
The Board unanimously voted to approve Superintendent Whitaker’s contract for a one year extension through 2014/2015. The motion was made by Jeremy Seahorn and seconded by Michael Seahorn.
7. Personnel – No action taken
8. Adjournment  
A motion was made at 7:51 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

February 13, 2012  
DATE

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY