

A regular meeting of the Board of Trustees of Harmony Independent School District was held July 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, 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. Superintendent's Reports – Superintendent Whitaker reported on items A and B.
 - A. Financial report
 - B. STARR / TAKS test report
4. TASB Update 94
Superintendent Whitaker recommended accepting as prepared TASB Policy Update 94, 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 94. Ann Stegall made a motion to accept his recommendation, Jeremy Seahorn seconded the motion and the motion carried 7-0.
5. Budget Amendment for Upgrade on Waste Water Treatment Facility
Mr. Whitaker recommended a budget amendment of \$56,000 to upgrade the waste water treatment system. Garry Littlejohn made a motion to accept his recommendation, Jim Durrum seconded the motion, and the motion passed unanimously.
6. Date of August Board Meeting
No Action Taken
7. Personnel
A motion was made by Ann Stegall to accept resignations from Katelyn Roraback, Taylor Cloud, and Brett Cloud, as recommended by Superintendent Whitaker. Michael Seahorn seconded the motion which passed 7-0.

Superintendent Whitaker recommended Jacquelyn Cox for a one-year probationary contract subject to assignment. William Smith made a motion to accept his recommendation, Michael Seahorn seconded the motion, and the motion carried 7-0.

Jim Durrum made a motion to accept Mr. Whitaker's recommendation to extend a one-year probationary contract, subject to assignment to Elizabeth McGee. Ann Stegall seconded the motion, and the motion passed 7-0.

The Board entered closed session under Texas Government Code 551.074 at 6:34 and returned to open session at 6:53.

Mr. Whitaker recommended a one-year probationary contract subject to assignment to Billy Edwards. Jeremy Seahorn made a motion to accept his recommendation, Garry Littlejohn seconded the motion, and the motion passed 7-0.

8. Budget Workshop
No Action Taken

9. Adjournment
A motion was made at 7:10 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

August 13, 2012
DATE

PRESIDENT

SECRETARY