

A regular meeting of the Board of Trustees of Harmony Independent School District was held June 11, 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 1-3.
 1. Enrollment report
 2. Student activities
 3. Financial report
4. Minutes from previous meeting
The May 14, 2012 minutes were presented for approval by Superintendent Whitaker. Michael Seahorn made a motion to approve the minutes as presented, Ann Stegall seconded the motion, and the motion passed 6-0-1. Jeremy Seahorn abstained.
5. Acceptable use policy for technology
Superintendent Whitaker presented an updated Student Use Technology Policy for approval. Garry Littlejohn made a motion to accept the updated policy, Jim Durrum seconded the motion and the motion carried 7-0.
6. Title 1 Program
A motion was made by Ann Stegall to adopt the Title 1 plan as presented by the superintendent. Jeremy Seahorn seconded the motion and the motion carried 7-0.
7. Personnel
A motion was made by Jim Durrum to extend a one year probationary contract subject to assignment to Justin Charrier as recommended by Superintendent Whitaker. Jeremy Seahorn seconded the motion which passed 7-0.

Superintendent Whitaker recommended Katelyn Roraback, Patsy Kirklin, Elysha Warren, and Addie LuCynthia Winn for a one-year probationary contract subject to assignment. Ann Stegall made a motion to accept his recommendation, Jeremy Seahorn seconded the motion, and the motion carried 7-0.

The Board entered closed session under Texas Government Code 551.074 at 6:40 and returned to open session at 7:05.

8. Adjournment

A motion was made at 7:06 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

July 09, 2012
DATE

PRESIDENT

SECRETARY