

A regular meeting of the Board of Trustees of Harmony Independent School District was held May 14, 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, Michael Seahorn, and William Smith. Jeremy Seahorn was absent.

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. High school student Sara Carden recited her UIL winning prose.
 - a. Student Activities
 - b. Enrollment
 - c. Financial report
 - d. Facilities Update
4. Minutes from previous meeting
The April 9, 2012 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented, Jim Durrum seconded the motion, and the motion passed 4-0. Jerry Key and Michael Seahorn abstained.
5. Transfer Students for 2012-2013
Superintendent Whitaker presented for approval a list of students for out-of-district transfer. Garry Littlejohn made a motion to accept his recommendation, Michael Seahorn seconded the motion and the motion carried 6-0.
6. Salary proposals for 2012-2013 for non-scheduled employees
A motion was made by Ann Stegall to accept the superintendent’s recommendation of a two percent raise for non-scheduled employees. Jim Durrum seconded the motion and the motion carried 6-0.
7. Personnel
A motion was made by Garry Littlejohn to accept the resignations of Deborah Cross, Catherine Saige Cooper, and Charlotte Johnson as recommended by Superintendent Whitaker. Michael Seahorn seconded the motion which passed 6-0.

Superintendent Whitaker recommended Kenneth John Rush for a one-year probationary contract subject to assignment. Garry Littlejohn made a motion to accept his recommendation, William Smith seconded the motion, and the motion carried 6-0.

8. Adjournment

A motion was made at 6:58 to adjourn by Garry Littlejohn and seconded by William Smith. The motion passed 6-0.

June 11, 2012
DATE

PRESIDENT

SECRETARY