

A regular meeting of the Board of Trustees of Harmony Independent School District was held November 12, 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 Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, Ann Stegall and William Smith. Jim Durrum was absent.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Audit Report - Preston Caver of Moore and Caver, Inc. gave the annual audit report for the year ending August 31, 2012. The Board unanimously approved the audit report. The motion was made by Michael Seahorn, was seconded by Jeremy Seahorn, and passed 6-0.
4. Superintendent's Reports – Superintendent Whitaker reported on items A - C.
 - A. Enrollment Report
 - B. Student activities
 - C. Financial report
5. Minutes of previous meeting
The October 08, 2012 minutes were presented for approval by Superintendent Whitaker. Jeremy Seahorn made a motion to approve the minutes as presented. William Smith seconded the motion which passed 4-0. Abstaining were Ann Stegall and Michael Seahorn.
6. End of Course Grading Policy
Superintendent Whitaker recommended the approval of the EOC grading policy as presented. Garry Littlejohn made a motion to accept the superintendent's recommendation. Michael Seahorn seconded the motion which passed 6-0.
7. High School Campus Improvement Plan for AYP Report
Superintendent Whitaker recommended approving the High School Campus Improvement Plan as presented. Ann Stegall made a motion to accept the superintendent's recommendation. Jeremy Seahorn seconded the motion which passed 6-0.
8. Eminent Domain Authority

A motion to adopt the Eminent Domain Authority Resolution as recommended by the superintendent was made by William Smith and seconded by Garry Littlejohn. The motion passed with a 6-0 vote.

9. Special meeting to canvass election results

A motion was made to hold a meeting on Friday, November 16, at 10:00a.m. for the purpose of canvassing the November 6, 2012 election. Garry Littlejohn made the motion, Jeremy Seahorn seconded the motion and it carried 6-0.

10. Personnel

A motion to accept the resignation of Jamie South as recommended by the superintendent was made by Garry Littlejohn and seconded by William Smith. The motion passed 6-0.

11. Adjournment

A motion was made at 6:44 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 6-0.

December 10, 2012
DATE

PRESIDENT

SECRETARY