

A regular meeting of the Board of Trustees of Harmony Independent School District was held October 08, 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, Jeremy Seahorn, and William Smith. Ann Stegall and Michael Seahorn were 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 - E. Choir students Hannah and Elizabeth Means sang a song from the musical Wicked.
 - A. Enrollment Report
 - B. Student activities
 - C. Financial report
 - D. Solar Power Update
 - E. Technology Update
4. Minutes of previous meeting
The September 10, 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 5-0.
5. Interlocal Agreement with Wood County for tax collections
Superintendent Whitaker recommended approving the Interlocal Agreement with Wood County as presented. Garry Littlejohn made a motion to accept the superintendent's recommendation. Jim Durrum seconded the motion which passed 5-0.
6. Joint Election Agreement with Upshur County
Superintendent Whitaker recommended approving the Joint Election Agreement as presented. William Smith made a motion to accept the superintendent's recommendation. Garry Littlejohn seconded the motion which passed unanimously.
7. TASB Policy Update 95
A motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 95 as presented by the superintendent was made by Garry Littlejohn and seconded by Jeremy Seahorn. The motion passed with a 5-0 vote.

8. Personnel
No Action Taken

9. Adjournment
A motion was made at 6:50 to adjourn by Garry Littlejohn and seconded by Jeremy Seahorn. The motion passed 5-0.

November 12, 2012
DATE

PRESIDENT

SECRETARY