

A regular meeting of the Board of Trustees of Harmony Independent School District was held September 10, 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 - C. Nick Means gave a verbal account of his Eagle Scout project repairing the bridge between the high school and junior high campuses.
 - A. Enrollment Report
 - B. Student activities
 - C. Financial report
4. Minutes of previous meeting
The August 13, 2012 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented; Michael Seahorn seconded the motion, and passed 7-0.
5. Election Judge for school board election
Superintendent Whitaker recommended appointing Charles Johnson as election judge for the November 6, 2012 election. Garry Littlejohn made a motion to accept the superintendent's recommendation. Jim Durrum seconded the motion which passed unanimously.
6. Early voting clerks for school board election
Superintendent Whitaker recommended appointing Carol Wright as election clerk and Tammy Swanner as assistant election clerk for the November 6, 2012 election. Ann Stegall made a motion to accept the superintendent's recommendation. Jeremy Seahorn seconded the motion which passed unanimously.
7. Budget Amendment for loan payments
A motion to approve a budget amendment of \$212,270 as presented by the superintendent was made by Garry Littlejohn and seconded by William Smith. The motion passed with a 7-0 vote.

8. Budget Amendment to move money approved last year for waste water treatment upgrades to this year's budget
A motion to approve the budget amendment of \$56,000 as presented by the superintendent was made by Michael Seahorn and seconded by Jim Durrum. The motion passed with a 7-0 vote.
9. Budget amendment for track equipment
A motion to approve the budget amendment of \$19,000 as presented by the superintendent was made by Ann Stegall and seconded by Jeremy Seahorn. The motion passed with a 7-0 vote.
10. Resolution approving 4-H as sanctioned extracurricular activity
The superintendent made a recommendation to adopt a resolution that recognizes the Upshur County Texas 4-H organization as approved for recognition and eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities. Michael Seahorn made a motion to accept his recommendation. Garry Littlejohn seconded the motion and the motion passed 7-0.
11. FIRST Report (Financial Rating System of Texas)
Superintendent Whitaker gave an oral presentation of the FIRST report
12. Personnel
No Action Taken
13. Adjournment
A motion was made at 6:40 to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

October 08, 2012
DATE

PRESIDENT

SECRETARY