

A regular meeting of the Board of Trustees of Harmony Independent School District was held April 8, 2013 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. Michael Seahorn and Ann Stegall were absent.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum - None
3. Reports and Information items – Superintendent Whitaker reported on items A-C
 - a. Enrollment Report
 - b. Student Activities
 - c. Financial Report

4. Minutes of previous meetings

The March 18, 2013 minutes were presented for approval by Superintendent Whitaker. Garry Littlejohn made a motion to approve the minutes as presented. Jeremy Seahorn seconded the motion which passed 4-0. Jim Durrum abstained.

5. 2013-2014 School Calendar

William Smith made a motion to approve the revised 2013/2014 calendar as presented by Superintendent Whitaker. The revised calendar changed the week of Spring Break to March 10-14. Jim Durrum seconded the motion which passed 5-0.

The Board entered into closed session under Texas Government Code 551.074 and 551.076 at 6:23 p.m. They returned to open session at 6:57 p.m.

6. CKC local policy Safety Programs / Risk Management / Emergency Plans

Garry Littlejohn made a motion to approve the resolution to adopt CKC local policy as recommended by the superintendent. William Smith seconded the motion which passed 5-0.

7. CPC local policy Office Management Records Retention

Jim Durrum made a motion to adopt CPC local policy as presented by the superintendent. The motion was seconded by Jeremy Seahorn and passed 5-0.

8. Personnel

A motion was made by Jeremy Seahorn to accept the resignation of Veleria Wilson. Garry Littlejohn seconded the motion which passed 5-0.

Jim Durrum made a motion to extend Nathaniel Jordan a 12 month probationary contract subject to assignment as recommended by Superintendent Whitaker. William Smith seconded the motion, and the motion passed 5-0.

9. Adjournment

A motion was made at 7:02 p.m. to adjourn by Garry Littlejohn and seconded by Jeremy Seahorn. The motion passed 5-0.

May 13, 2013

DATE

PRESIDENT

SECRETARY