

A regular meeting of the Board of Trustees of Harmony Independent School District was held August 12, 2013 at 6:30 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:30 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. Reports and information items – Superintendent Whitaker reported on items A-B

a. Student activities

b. Financial report

4. Minutes of previous meeting

The July 8, 2013 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented. Michael Seahorn seconded the motion which passed 4-0. Abstaining members were Jeremy Seahorn, Garry Littlejohn, and Jerry Key.

5. Adoption of tax rate for 2013-2014

Jim Durrum made a motion to adopt a tax rate of 1.04 for M&O and 0.0724 for I&S per \$100 valuation for a 1.1124 total tax rate as recommended by the superintendent. Jeremy Seahorn seconded the motion and the motion passed unanimously.

6. Adoption of budget for 2013-2014

Superintendent Whitaker recommended approving a budget of \$9,089,881. Ann Stegall made that motion with Michael Seahorn seconding. The motion passed unanimously.

7. Handbook changes for 2013-2014

Changes for the Student Handbook were presented to the Board by Mr. Whitaker. A motion to accept those changes as presented was made by Jim Durrum, and seconded by Michael Seahorn. The motion passed with a 6-1 vote. Garry Littlejohn voted against.

8. Resolution on collection of delinquent taxes

A motion to adopt the Upshur County Tax Collector/Assessor Resolution as presented by the superintendent was made by Garry Littlejohn. Jeremy Seahorn seconded the motion which passed 7-0.

9. Endorsement of TASB Board of Directors

Superintendent Whitaker recommended the endorsement of Andra Self as a nominee for TASB Board of Directors. Garry Littlejohn made a motion to accept his recommendation. Jim Durrum seconded the motion which passed 7-0

10. Budget amendment as presented for end of fiscal year
Ann Stegall made a motion to approve the budget amendment as presented by the superintendent. The motion was seconded by Michael Seahorn and passed 7-0.

11. Personnel - No action taken

12. Adjournment
A motion was made at 6:50 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

September 9, 2013

Date

PRESIDENT

SECRETARY