

STATE OF TEXAS,
COUNTY OF UPSHUR

HARMONY INDEPENDENT SCHOOL DISTRICT
9788 State Hwy 154 West Big Sandy, TX 75755

A regular meeting of the Board of Trustees of Harmony Independent School District was held December 09, 2013 at 6:00 p.m. in the Administration Building Board Room.

Board Vice President Jim Durrum called the meeting to order at 6:00 p.m. Other trustees present were Ann Stegall, Garry Littlejohn, Jeremy Seahorn, and William Smith. Absent members were Jerry Key and Michael Seahorn.

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
 - B. Student Activities
 - C. Financial report
4. Minutes of previous meeting
The November 11, 2013 Regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn, and approved the minutes as presented with a 5-0 vote.
5. TAPR Report
Superintendent Whitaker gave a power point presentation of the Texas Academic Performance Report for the 2012-2013 school year.
6. Superintendent evaluation instrument
No action taken
7. Personnel
No action taken
8. Adjournment
Garry Littlejohn made a motion to adjourn, Jeremy Seahorn seconded, and the motion passed 5-0.

January 13, 2014
DATE

PRESIDENT

SECRETARY