

A regular meeting of the Board of Trustees of Harmony Independent School District was held February 11, 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, Ann Stegall and William Smith. Michael Seahorn was 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 – D
 - A. Enrollment Report
 - B. Student activities
 - C. Financial Report
 - D. Short / Long range plans
4. Minutes of previous meeting
The January 14, 2013 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented. Jeremy Seahorn seconded the motion which passed 6-0.
5. Date for parent / community meeting to address safety concerns
William Smith made a motion to hold a special board meeting open for public comment regarding safety issues including the possibility of employees carrying concealed handguns on campus. The meeting date will be Monday, February 25, 2013 at 6:00 p.m. in the elementary cafeteria. Jim Durrum seconded the motion which passed 6-0.
6. Interlocal agreement with Upshur County
Jeremy Seahorn made a motion to approve the interlocal agreement with Upshur County as presented by the superintendent. Ann Stegall seconded the motion which passed 6-0.
7. TASB policy update 96
Jim Durrum made a motion that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized policy Manual Update 96. Jeremy Seahorn seconded the motion which passed 6-0.

8. Anti-voucher resolution

The Board unanimously voted to approve Superintendent Whitaker's recommendation to adopt the anti-voucher resolution as presented. The motion was made by Ann Stegall and seconded by Jim Durrum.

The Board entered into closed session under Texas Government Code 551.082 at 6:52 p.m. and returned to open session at 7:20 p.m.

9. Administrator contracts and other personnel issues

A motion was made by Garry Littlejohn to renew two-year term contracts to school administrators, Dennis Glenn, James Perry Cowan, Ginger Cargal, Cara Rendon, Timothy Russell;

To renew one-year term contracts to David Cochran, Carolyn Duke, and Chris Loden. All contracts are subject to assignment, and recommended by Superintendent Whitaker. The motion was seconded by Jim Durrum and passed 6-0.

10. Adjournment

A motion was made at 7:24 p.m. to adjourn by Garry Littlejohn and seconded by Jeremy Seahorn. The motion passed 6-0.

March 18, 2013

DATE

PRESIDENT

SECRETARY