

A regular meeting of the Board of Trustees of Harmony Independent School District was held January 14, 2013 at 6:00 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:02 p.m. Other trustees present were Jim Durrum, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, Ann Stegall 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 – D
 - A. Enrollment Report
 - B. Student activities
 - C. Financial Report
 - D. School Safety Report
4. Minutes of previous meeting
The December 10, 2012 minutes were presented for approval by Superintendent Whitaker. Ann Stegall made a motion to approve the minutes as presented. Jim Durrum seconded the motion which passed 7-0.
5. March Board meeting date
Michael Seahorn made a motion to move the regular March meeting date to Monday, March 18, 2013 from March 11, 2013 which was a conflict with Spring Break. Jeremy Seahorn seconded the motion which passed 7-0.

The Board entered closed session at 6:40p.m. under Texas Government Codes 551.076 and 551.074.

6. Closed Session for patron concern
No action taken
7. Closed session for annual superintendent evaluation
No action taken

The Board returned to open session at 7:57p.m.

8. Superintendent's Contract
The Board unanimously voted to approve Superintendent Whitaker's contract for a one year extension through the 2015/2016 school year with a 5% increase in salary. The motion was made by Jeremy Seahorn and seconded by Ann Stegall.

9. Personnel
No Action Taken

10. Adjournment
A motion was made at 7:59 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

February 11, 2013
DATE

PRESIDENT

SECRETARY