

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 July 8, 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, Michael Seahorn, and William Smith. Absent members were Jerry Key, Garry Littlejohn, and Jeremy 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-D
 - a. Enrollment Report
 - b. Student Activities
 - c. Financial Report
 - d. Preliminary Budget Report

4. Minutes of previous meetings

The June 10, 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.

5. Food Service Worker Pay Scale

Ann Stegall made a motion to approve the revised food service pay scale as presented by Superintendent Whitaker. William Smith seconded the motion which passed 4-0.

6. Upshur County Appraisal District budget

Ann Stegall made a motion to reject the Upshur County Appraisal District budget as presented. The motion died for lack of a second.

7. Personnel

A motion was made by Michael Seahorn to extend probationary contracts subject to assignment to Mary Mauk and Madison Capps as recommended by Superintendent Whitaker. William Smith seconded the motion which passed 4-0.

8. Adjournment

A motion was made at 6:41 p.m. to adjourn by Michael Seahorn and seconded by Ann Stegall. The motion passed 4-0.

August 12, 2013
DATE

PRESIDENT

SECRETARY