

A regular meeting of the Board of Trustees of Harmony Independent School District was held June 10, 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, Michael Seahorn, William Smith and Ann Stegall.

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-E
 - a. Enrollment Report
 - b. Student Activities
 - c. Financial Report
 - d. Preliminary STAAR test results
 - e. 2013 Staff Development schedule

4. Minutes of previous meetings

The May 13, 2013 minutes were presented for approval by Superintendent Whitaker. Michael Seahorn made a motion to approve the minutes as presented. Jim Durrum seconded the motion which passed 7-0.

5. TASB Policy Update 97

Ann Stegall made a motion to adopt TASB Policy Update 97 as presented by Superintendent Whitaker. Jeremy Seahorn seconded the motion which passed 7-0.

6. TCEQ report and budget amendment on fuel tank upgrades

Jeremy Seahorn made a motion to approve a budget amendment of \$20,000 as recommended by the superintendent for fuel tank upgrades required for TCEQ inspection. Ann Stegall seconded the motion which passed 7-0.

The Board entered into closed session under Texas Government Code Section 551.074 and 551.076 at 6:20 p.m. They returned to open session at 7:02 p.m.

7. Security updates and report

Jeremy Seahorn made a motion to approve administrative regulations to CKC Local as presented by the superintendent. The motion was seconded by Michael Seahorn and passed 7-0.

8. Personnel

A motion was made by Ann Stegall to accept the resignations of Mary Ann Spencer, Shea Parker and Dwight Baker as recommended by Superintendent Jed Whitaker. Jim Durrum seconded the motion which passed 7-0.

William Smith made a motion to extend 10 month probationary contracts subject to assignment to Courtney Burnett and Dena Busse as recommended by Superintendent Whitaker. Jeremy Seahorn seconded the motion and the motion passed 7-0.

9. Adjournment

A motion was made at 7:04 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

July 8, 2013
DATE

PRESIDENT

SECRETARY