

A regular meeting of the Board of Trustees of Harmony Independent School District was held March 18, 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 Garry Littlejohn, Jeremy Seahorn, Michael Seahorn, Ann Stegall and William Smith. Jim Durrum 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. Safety Planning Committee

4. Minutes of previous meetings

The February 11, 2013 and February 25, 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 5-0. Michael Seahorn abstained.

5. 2013-2014 School Calendar

Michael Seahorn made a motion to approve the 2013/2014 calendar as presented by Superintendent Whitaker. Ann Stegall seconded the motion which passed 6-0.

6. Resolution to defer 15% rule on EOC tests

Garry Littlejohn made a motion to defer the 15% rule on the End of Course test for 2013 as recommended by the superintendent. Jeremy Seahorn seconded the motion which passed 6-0.

7. Agreement with Upshur County SSA

Jeremy Seahorn made a motion to approve the agreement with Upshur Count SSA as presented by the superintendent. The motion was seconded by William Smith and passed 6-0.

8. Resolution to continue First national Bank Depository Contract.

The Board unanimously voted to approve Superintendent Whitaker's recommendation to extend our Depository Contract with First National Bank, Gilmer Texas. The motion was made by Ann Stegall and seconded by Michael Seahorn.

The Board entered into closed session under Texas Government Code 551.074 at 6:42 p.m. and returned to open session at 6:57 p.m.

9. Professional Contracts and other personnel considerations

A motion was made by Garry Littlejohn to extend one year term contracts and probationary contracts subject to assignment to employees as recommended by the superintendent and campus principals. Jeremy Seahorn seconded the motion which passed 6-0.

Employees receiving probationary contracts are: Kendra Aslin, Elysha Warren, Vanessa Watkins, Addie Winn, Jacquelyn Cox, Justin Charrier and Shea Parker.

Employees receiving term contracts are: Makenzie Bingham, Terry Carter, Diane Chevalier, Malinda Child, Deirdre Dacus, Brenda Duke, Rikki Everett, Virginia Frazier, Hayley Johnson, Jennifer Keller, Patsy Kirklin, Elizabeth McGee, Tabatha Morris, Kirby Pool, Darcy Seahorn, Carla Shipp, Andrea Sims, Melissa South, Mary Ann Spencer, Martha Thompson, Trena Tillery, Amy Ward, Robin Woodson

Teresa Gipson, Pamela Hoelscher, Amy Lucia Jenkins, Jennifer Jones, Susan McCool, Melinda Murphy, Lucy Remsing, Rebecca Shipp, Elizabeth Wilson

Cheryl Allen, Annette Anderson, Judy Diane Barrick, Deborah Brasket, Leslie Chambers, Billy Edwards, Michael Gnitecki, Troy Clint Helpenstill, Patricia Isonhood, Nancy Lindsey, Stephanie McNeel, Tara McNeel, Tommie Meador, Wendy Miller, Kimberly Norman, Charon Shaver, Lawrence Voorhies, Renesia Wilburn, Dee Wingfield

Veronica Austin, Tammy Bearden, Laura Bowin, Brenda Cooper, Christopher Dacus, Cody Darby, Rachelle Darby, Donnie Denman, Julia Lynn Elms, Stephen Gipson, Robby Grandgeorge, Melinda Green, Michelle Hector, Jeffery Humphries, Lillian Jones, Kelly Laminack, Brian Mauk, Ronald McNeel, Gerald Myers, Danny Odom, Rami Purdum, Kenneth John Rush, Jana Russell, Sheri Seahorn, Rebecca Starnes, Beverly Whitworth, Veleria Wilson

10. Adjournment

A motion was made at 7:00 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 6-0.

April 8, 2013

DATE

PRESIDENT

SECRETARY