

A regular meeting of the Board of Trustees of Harmony Independent School District was held May 13, 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-C
 - a. Enrollment Report
 - b. Student Activities
 - c. Financial Report

4. Minutes of previous meetings

The April 8, 2013 minutes were presented for approval by Superintendent Whitaker. William Smith made a motion to approve the minutes as presented. Jim Durrum seconded the motion which passed 5-0. Michael Seahorn and Ann Stegall abstained.

The Board entered into closed session under Texas Government Code Section 551.082 and 551.076 at 6:20 p.m. They returned to open session at 6:37 p.m.

5. Transfer Students for 2013/2014

Jeremy Seahorn made a motion to approve transfer students as presented by Superintendent Whitaker for the 2013/2014 school year. Garry Littlejohn seconded the motion which passed 7-0.

6. Budget amendment for technology upgrades

Ann Stegall made a motion to adopt a budget amendment of \$123,000 as recommended by the superintendent for technology upgrades. Jeremy Seahorn seconded the motion which passed 7-0.

7. Budget Amendment for two way intercom system at Elementary

Michael Seahorn made a motion to adopt a budget amendment of \$15,000 as presented by the superintendent for an intercom system on the Elementary campus. The motion was seconded by William Smith and passed 7-0.

8. Personnel

A motion was made by Ann Stegall to accept the resignations of Brenda Duke and Chris Loden as recommended by Superintendent Jed Whitaker. Michael Seahorn seconded the motion which passed 7-0.

Garry Littlejohn made a motion to extend 10 month probationary contracts subject to assignment to Allison Logan, Emilee Harborth, Kelly Mickan, Tim Bearden, and Kristie Bergamini as recommended by Superintendent Whitaker. Jim Durrum seconded the motion and the motion passed 7-0.

Michael Seahorn made a motion to approve the superintendent’s recommendation to add a teacher in the Elementary in order to prevent overcrowding in second grade. Ann Stegall seconded the motion which passed 7-0.

9. Adjournment

A motion was made at 6:55 p.m. to adjourn by Garry Littlejohn and seconded by Michael Seahorn. The motion passed 7-0.

June 10, 2013
DATE

PRESIDENT

SECRETARY