

A regular meeting of the Board of Trustees of Harmony Independent School District was held November 11, 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, Ann Stegall, Garry Littlejohn, Jeremy Seahorn, Michael Seahorn and William Smith.

1. Roll call, establishment of quorum, call to order, invocation, pledges
2. Open Forum – None
3. Audit Report  
Preston Caver of Moore and Caver, Inc. gave the annual audit report for the year ending August 31, 2013. The Board unanimously approved the audit report. Jim Durrum made the motion, and it was seconded by Michael Seahorn.
4. Reports and Information Items – Superintendent Whitaker reported on items A - C.
  - A. Enrollment
  - B. Student Activities
  - C. Financial report
5. Minutes of previous meeting  
The October 14, 2013 Regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn, and approved the minutes as presented with a 6-0-1 vote. Michael Seahorn abstained.
6. TASB Update 98  
Michael Seahorn made a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98 as recommended by Superintendent Whitaker. The motion was seconded by Ann Stegall and unanimously approved.
7. Cast Votes for Upshur County and Wood County Appraisal District Boards  
Mr. Whitaker recommends casting 239 Wood County votes for Garry Littlejohn. William Smith made the motion to accept his recommendation, seconded by Jeremy Seahorn, and approved 6-0-1. Garry Littlejohn abstained.  
  
Mr. Whitaker recommends casting 236 Upshur County votes for Jared Maddox. Michael Seahorn made the motion to accept his recommendation, seconded by Ann Stegall and unanimously approved.

8. Financial Integrity Rating System of Texas (FIRST) Report  
Superintendent Whitaker gave an oral presentation of the FIRST report. Jim Durrum made a motion to approve the report as presented. It was seconded by Ann Stegall and unanimously approved.

9. Personnel  
Jim Durrum made a motion to approve the superintendent's recommendation to offer Tory Glenn Cunningham employment beginning January 6, 2013 subject to assignment. Ann Stegall seconded the motion which passed 7-0.

10. Adjournment  
Garry Littlejohn made a motion to adjourn, Michael Seahorn seconded, and the motion passed unanimously.

December 9, 2013  
DATE

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PRESIDENT

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SECRETARY