

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 October 14, 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, and William Smith. Michael Seahorn 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. Student activities
 - B. Enrollment
 - C. Financial report
 - D. Facilities report
4. Minutes of previous meeting
The September 09, 2013 Regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn, and unanimously approved the minutes as presented.
5. Consider/action on joining Upshur County schools to hire group to investigate royalties of “West Texas school land”
Jim Durrum made a motion to accept the superintendent’s recommendation to join with Upshur County schools to hire a group to investigate royalties of West Texas School land. It was seconded by William Smith and unanimously approved.
6. Nominations for Wood or Upshur County Appraisal Board
No Action Taken
7. Personnel
No Action Taken
8. Adjournment
Garry Littlejohn made the motion, seconded by Jeremy Seahorn, and unanimously approved adjourning at 6:52 p.m.

November 11, 2013
DATE

PRESIDENT

SECRETARY