

A regular meeting of the Board of Trustees of Harmony Independent School District was held September 9, 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. Reports and Information Items – Superintendent Whitaker reported on items A - C.
 - A. Student activities
 - B. Financial report
 - C. STAAR and EOC test and Accountability Report
4. Minutes of previous meetings
The August 12, 2013 Regular and Special meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Michael Seahorn, and unanimously approved the minutes as presented.
5. Interlocal Agreement with Wood County for tax collections
William Smith made the motion, seconded by Jim Durrum, and unanimously approved the Interlocal Agreement with Wood County for tax collections as presented.
6. Nominations for Appraisal Districts
No Action Taken
7. Personnel
No Action Taken
8. Adjournment
Garry Littlejohn made the motion, seconded by Michael Seahorn, unanimously approved adjourning at 6:28 p.m.

October 14, 2013
DATE

PRESIDENT

SECRETARY