

A regular meeting of the Board of Trustees of Harmony Independent School District was held April 14, 2014 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, Jeremy Seahorn, Michael Seahorn and William Smith. Garry Littlejohn 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
 - B. Student Activities
 - C. Financial Report
 - D. Facilities and planning
4. Minutes of previous meeting
The March 17, 2014 regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn. The minutes were approved as presented with a 5-0-1 vote. Michael Seahorn abstained.
5. District Representative to Region 7 Advisory Committee
A motion was made by William Smith to accept the superintendent's recommendation to appoint Jed Whitaker for District Representative to the Region 7 Advisory Committee. The motion was seconded by Jim Durrum and passed 6-0.
6. TASB Policy Update 99
Jeremy Seahorn made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 99. Michael Seahorn seconded the motion which passed 6-0.
7. Closed session 551.076 security and 551.074 personnel
The Board entered closed session at 6:48 p.m. and returned to open session at 7:28 p.m.
8. Personnel
Michael Seahorn made a motion to accept resignations from Beverly Whitworth and Perry Cowan as presented by the superintendent. Ann Stegall seconded the motion which passed 6-0.

9. Adjournment

A motion to adjourn was made by Michael Seahorn at 7:38 p.m., seconded by Jeremy Seahorn and passed 6-0.

May 12, 2014
DATE

BOARD PRESIDENT

BOARD SECRETARY