

A regular meeting of the Board of Trustees of Harmony Independent School District was held August 11, 2014 at 6:30 p.m. in the Administration Building Board Room.

Board President Jerry Key called the meeting to order at 6:30 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 - B.
 - A. Student Activities
 - B. Financial Report
4. Minutes of previous meeting
The July 14, 2014 regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn, and approved as presented with a 4-0-3 vote.
Members abstaining: Garry Littlejohn, Michael Seahorn, Jerry Key
5. Adoption of tax rate for 2014/2015
William Smith made a motion to adopt a tax rate of 1.04 for M&O and 0.0724 for I&S per \$100 valuation for a \$1.1124 total tax rate as recommended by the superintendent. Jim Durrum seconded the motion which passed unanimously.
6. Adoption of budget for 2014/2015
Superintendent Whitaker recommended approving a budget of \$9,398,637. Jeremy Seahorn made that motion with Garry Littlejohn seconding. The motion passed unanimously.
7. TASB Policy Update 100
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 100. Michael Seahorn seconded the motion which passed 7-0.
8. Budget amendment as presented for end of fiscal year
Ann Stegall made a motion to approve the budget amendment as presented by the superintendent. The motion was seconded by Jim Durrum and passed 7-0.

9. Waivers for timeline for accelerated instruction and for Teacher Data Portal of Texas Assessment Management System

Superintendent Whitaker recommends approving waivers for timeline for accelerated instruction and for teacher data portal of Texas Assessment Management System. A motion was made to accept his recommendation by Michael Seahorn, seconded by Garry Littlejohn and passed 7-0

10. Personnel

A motion was made to accept the resignation of Tim Bearden as recommended by the superintendent. Michael Seahorn made the motion; Jeremy Seahorn seconded the motion; the motion passed 7-0.

A motion was made to accept the superintendent's recommendation to extend a one year probationary contract subject to assignment to Anna Pruitt. Ann Stegall made the motion; seconded by Jim Durrum; passed 7-0.

11. Adjournment

A motion to adjourn was made by Garry Littlejohn at 7:05 p.m., seconded by Michael Seahorn and passed 4-0.

September 08, 2014
Date

Board President

Board Secretary