

A regular meeting of the Board of Trustees of Harmony Independent School District was held February 10, 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, Michael Seahorn and William Smith. Absent members were Garry Littlejohn and Jeremy Seahorn.

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 - E. He also introduced new Technology Director Tory Cunningham to the Board.
 - A. Enrollment
 - B. Student Activities
 - C. Financial report
 - D. Technology Director Report
 - E. Summer Leadership Institute
4. Minutes of previous meeting
The January 13, 2014 regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Michael Seahorn, and approved the minutes as presented with a 5-0 vote.
5. 2014-2015 School Calendar
Superintendent Whitaker recommended approving the upcoming school calendar as presented. Jim Durrum made the motion to accept his recommendation, seconded by William Smith and approved with a 5-0 vote.
6. Administrator contracts and other personnel issues
Superintendent Whitaker recommends extending two year term contracts subject to assignment to Cara Rendon, Ginger Cargal, James Perry Cowan, Dennis Glenn, and Timothy Russell.
He also recommends extending one year term contracts subject to assignment to David Cochran and Carolyn Duke.
Additionally, he recommends extending a one year probationary noncertified contract subject to assignment to Tory Cunningham.
A motion was made by William Smith to accept his recommendations and extend contracts as stated in his recommendation; Michael Seahorn seconded the motion which passed 5-0.

The Board entered closed session at 6:25 p.m. and returned to open session at 6:38 p.m. under Texas Government Code Section 551.074.

7. Adjournment

William Smith made a motion to adjourn, Michael Seahorn seconded, and the motion passed 5-0.

March 17, 2014
DATE

PRESIDENT

SECRETARY