

A regular meeting of the Board of Trustees of Harmony Independent School District was held January 13, 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, 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. Enrollment
  - B. Student Activities
  - C. Financial report
4. Minutes of previous meeting  
The December 09, 2013 regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Jeremy Seahorn, and approved the minutes as presented with a 5-0-2 vote. Jerry Key and Michael Seahorn abstained.
5. Change date of March meeting due to Spring Break  
Superintendent Whitaker recommended changing the March 2014 regular Board Meeting from March 10, 2014 to March 17, 2014. Jim Durrum made the motion to accept his recommendation, seconded by William Smith and unanimously approved.
6. High Performing Schools Consortium  
Superintendent Whitaker recommended the adoption of a resolution in support of Harmony ISD joining the High Performing Schools Consortium. Michael Seahorn made the motion to accept his recommendation, seconded by Garry Littlejohn and unanimously approved.
7. Personnel  
No action taken
8. Closed session for Superintendent Evaluation (551.074)  
The Board entered closed session at 6:29 p.m. and returned to open session at 8:02 p.m.

9. Superintendent's Contract

A motion to approve Superintendent Whitaker's contract for a one year extension through the 2016/2017 school year with a 5% increase in salary was made by Garry Littlejohn, seconded by Jeremy Seahorn and unanimously approved.

10. Adjournment

Garry Littlejohn made a motion to adjourn, Michael Seahorn seconded, and the motion unanimously passed.

February 10, 2014

DATE

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PRESIDENT

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SECRETARY