

A regular meeting of the Board of Trustees of Harmony Independent School District was held June 9, 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 - F.
  - A. Enrollment
  - B. Student Activities
  - C. Financial Report
  - D. STAAR Test Results
  - E. Staff Development Schedule 2014
  - F. Preliminary Budget Discussions
4. Minutes of previous meeting  
The May 12, 2014 regular meeting minutes were presented for approval by Superintendent Whitaker. Michael Seahorn made the motion, seconded by Ann Stegall, and approved as presented with a 5-0-1 vote. William Smith abstained.
5. Auditor engagement letter  
The superintendent recommended the approval of an engagement letter to retain Moore, Caver and Setser, Inc. as auditors for the District for the period ending August 31, 2014. A motion was made by Jim Durrum to accept his recommendation, seconded by William Smith and passed 6-0.
6. Closed Session for personnel (551.074 and school security (551.076)  
The Board entered closed session at 6:22 p.m. and returned to open session at 7:25 p.m.
7. Personnel  
A motion to accept the resignation of Elysha Warren as recommended was made by Ann Stegall; seconded by Jeremy Seahorn; passed 6-0.

A motion to extend one year probationary contracts subject to assignment to Jacob Atchley, Linde Camp and Dylinda Preston as recommended was made by Jeremy Seahorn, seconded by Michael Seahorn, passed 6-0.

8. Adjournment

A motion to adjourn was made by Michael Seahorn at 7:28 p.m., seconded by Jeremy Seahorn and passed 6-0.

July 14, 2014  
Date

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Board President

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Board Secretary