

A regular meeting of the Board of Trustees of Harmony Independent School District was held May 12, 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, and Michael Seahorn. Garry Littlejohn and William Smith were 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. Safety Audit Report
4. Minutes of previous meeting
The April 14, 2014 regular meeting minutes were presented for approval by Superintendent Whitaker. Ann Stegall made the motion, seconded by Michael Seahorn, and approved as presented with a 5-0 vote.
5. Teacher Salary Scale
A motion was made by Jeremy Seahorn to accept the superintendent's recommendation to approve the proposed 2014/2015 pay scale for teachers. The motion was seconded by Ann Stegall and passed 5-0.
6. 2014/2015 Transfer Students
Jeremy Seahorn made a motion to approve the list of transfer students as presented and recommended by Superintendent Whitaker. Jim Durrum seconded the motion which passed 5-0.
7. House Bill 5 Endorsement and Graduation Plans
Principal Dennis Glenn gave a presentation explaining House Bill 5 and the different graduation plans. He then presented the proposed plan for Harmony ISD. Superintendent Whitaker recommended the adoption of this plan. Jim Durrum made a motion to accept the superintendent's recommendation; Jeremy Seahorn seconded the motion which passed 5-0.
8. Classroom/Dressing and Restroom Addition to Intermediate Campus
Superintendent Whitaker spoke regarding the proposed plan for Science classrooms, restrooms, and dressing rooms. He stated the costs for these improvements would be around \$270,000.00 and could begin in early June. He recommended moving forward with the project.

Ann Stegall made a motion to accept his recommendation; seconded by Jeremy Seahorn, and passed 5-0.

9. Personnel

A motion to accept the resignations of Donnie Denman and Madison Capps as recommended was made by Michael Seahorn; seconded by Jeremy Seahorn; and passed 5-0.

A motion to extend a one year probationary contract subject to assignment to Tammy Porter as recommended was made by Michael Seahorn, seconded by Jim Durrum, and passed 5-0.

A motion to extend a 2-year contract to Michael Alphin subject to assignment as recommended by the superintendent was made by Jeremy Seahorn, seconded by Ann Stegall, and passed 5-0.

The Board entered into closed session at 6:58p.m. under Texas Government Code 551.074. The Board returned to open session at 7:25p.m.

10. Adjournment

A motion to adjourn was made by Michael Seahorn at 7:26 p.m., seconded by Jeremy Seahorn and passed 5-0.

June 9, 2014
Date

Board President

Board Secretary