



Houston R-I School District

423 West Pine Street – Houston, Missouri 65483

A+ Designated School
Accredited With Distinction

HOME OF THE
TIGERS

Dr. Dan Vandiver
Superintendent
417-967-3024, Ext. 450
417-967-4887, Fax

Board of Education
Dr. R. Thomas Dunn
President

Sharon Horbyk
Vice-President

Kathy Hutcheson
Secretary/Treasurer

Doug Castleman
Member

Jo Holland
Member

Steve Pounds
Member

Sam Kelley
Member

Amy Dill
Elementary Principal
417-967-3024, Ext. 460

Scott Dill
Middle School Principal
417-967-3024, Ext. 455

Brenda Dennis
High School Principal
417-967-3024, Ext. 451

Brian Wilbanks
Asst. High School
Principal
417-967-3024, Ext. 451

Lillian Collins
Director, Exceptional
Child Cooperative
417-967-3196

AGENDA

Regular Board of Education Meeting
August 8, 2011 – 6:00 p.m. – Superintendent’s Office

Tax Rate Public Hearing – 6:00 p.m.

School Start Date Public Hearing – 6:05 p.m.

- I. Call to Order - Dr. Dunn**
 - A. Approve Meeting Agenda
- II. Patron Participation**
 - A. Special Recognitions – 5 minutes
 - B. Correspondence – 5 minutes
 - C. MSTA/MNEA Representatives – 5 minutes
 - D. Citizens for Education Report – 5 minutes
 - E. Staff/Patron Comments on Agenda Items – 5 minutes
- III. Old Business**
 - A. Local Scholarship Policy – Dr. Vandiver
 - B. Fund 1 to Fund 4 resolution – Dr. Vandiver
 - C. Amend 2011-12 Budget – Dr. Vandiver
 - D. Staff Handbooks – Dr. Vandiver
- IV. New Business**
 - A. Approval of Consent Agenda Items
 - 1. Approve minutes of previous board meeting(s)
 - 2. Approve Claims for Payment
 - 3. Approve fund transfers – Mrs. Maxwell
 - 4. Monthly financial report – Dr. Vandiver
 - B. Approve Tax Rate – Dr. Vandiver
 - C. Approve ASBR – Dr. Vandiver
 - D. Professional Development Plan – Mrs. Oakley
 - E. Coop Faculty Manual – Mrs. Collins
 - F. Board Policy GDBB (Nonexempt Employee Supplementary Pay)-Dr. Vandiver
- V. Program Evaluation**
 - A. Discipline Evaluation - Principals
 - B. Summer School – Mrs. Dill
- VI. Reports to Board**
 - A. Elementary – Mrs. Dill – 5 minutes
 - B. Middle School – Mr. Dill – 5 minutes
 - C. High School – Ms. Dennis – 5 minutes
 - D. Exceptional Child Coop – Mrs. Collins – 5 minutes
 - E. Superintendent – Dr. Vandiver – 5 minutes
 - F. MSBA Delegate Report – Mrs. Horbyk – 5 minutes
- VII. Patrons Comments on Agenda Items – 5 minutes**
- VIII. Next Board Meeting**
 - A. September 12, 2011
- IV. Closed Session**
 - A. Personnel – 610.021 (3) and (13)
 - 1. Resignation
610.021 (3) and (13)
 - 2. Hiring
- X. Open Session**
- XI. Adjournment**