



# 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  
September 12, 2011 – 6:00 p.m. – Superintendent’s Office

- 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. Charlie Shea – 5 minutes
  - E. Staff/Patron Comments on Agenda Items – 5 minutes
- III. Old Business**
  - A. Board Policy GDBB (nonexempt Employee Supplementary Pay)
- 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. FCA Stipend – Dr. Vandiver
  - C. Resource Officer – Dr. Vandiver
  - D. Bus Routes – Mr. Montgomery
- V. Program Evaluation**
  - A. Library/Media Services – Mrs. Gatlin and Mrs. Hall
- 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. October 10, 2011
- IV. Closed Session**
  - A. Personnel – 610.021 (3) and (13)
    - 1. Resignation  
610.021 (3) and (13)
    - 2. Hiring
  - B. Student Issue (6) and (14)
- X. Open Session**
- XI. Adjournment**