



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
December 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. Staff/Patron Comments on Agenda Items – 5 minutes
- III. **Old Business**
 - A.
- 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 –
 - B. Audit Report – Catlett and Company
 - C. Board Policy GBH – Mr. Dill
 - D. CSIP – Mrs. Kell
 - E. Resource Officer – Dr. Dunn
 - F. Coop Lease – Mrs. Collins
 - G. Special Education Classroom Planning – Mr. Dill
- V. **Program Evaluation**
 - A. Guidance – Mrs. McGowen
- 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. MSBA Delegate Report – Mrs. Horbyk – 5 minutes
- VII. **Patrons Comments on Agenda Items – 5 minutes**
- VIII. **Next Board Meeting**
 - A. January 9, 2012
- VIV. **Closed Session**
 - A. Personnel – 610.021 (3) and (13)
 1. Resignation
610.021 (3) and (13)
 2. Hiring
- X. **Open Session**
- XI. **Adjournment**