Houston R-I School District

423 West Pine Street – Houston, Missouri 65483

A+ Designated School

Accredited With Distinction

HOME OF THE

TIGERS

Mr. Scott Dill
Acting 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
February 13, 2012 – 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 – Mr. Dill
- B. Graduation Date – Ms. Dennis
- C. Photography Contract – Mr. Dill

V. Program Evaluation
- A. A+ Program – Mrs. Stephens

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 – Mr. Dill – 5 minutes
- F. MSBA Delegate Report – Mrs. Horbyk – 5 minutes

VII. Patrons Comments on Agenda Items – 5 minutes

VIII. Next Board Meeting
- A. March 12, 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