



Houston R-I School District

423 West Pine Street – Houston, Missouri 65483

An A+ Designated School

Accredited with Distinction

AGENDA

Public Meeting – Start Date for 2015-16 Year – 5:55 p.m.

January 13, 2015 – 6:00 p.m.

Closed Session – 6:00 p.m.

Open Session – 6:30 p.m.

Regular Board of Education Meeting

Exceptional Child Cooperative

204 W. Spruce Street

Houston, MO 65483

HOME OF THE TIGERS

Mr. Scott Dill
Superintendent
417-967-3024, Ext. 450
417-967-4887, Fax

Board of Education
Jo Holland
President

Sharon Horbyk
Vice-President

Sam Kelley
Secretary/Treasurer

Russell Gaither
Member

Curtis Hubbs
Member

Tadd McCloud
Member

Jim Root
Member

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

Terry Mayfield
Middle School Principal
417-967-3024, Ext. 455

Charlie Malam
High School Principal
417-967-3024, Ext. 451

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

I. Call to Order

- A. Closed Session
 - 1. Personnel – 610.021 (3) and (13)
 - a. Resignation
 - b. Hiring
 - 2. Real Estate – (610.021 (2) and (12)
 - a. Building Trades House

II. Call to Order (Open Session) – Mrs. Holland

- A. Pledge of Allegiance
- B. Approve Meeting Agenda

III. Patron Participation

- A. Special Recognitions – 5 minutes
- B. Correspondence – 5 minutes
- C. MSTA/MNEA Representatives – 5 minutes
- D. Staff/Patron Comments on Agenda Items – 5 minutes

IV. Old Business

- A. Building Project Update – Mr. Dill
- B. Belcher Scholarship – Mr. Dill

V. 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
- B. Academic Calendar – Mr. Dill
- C. Tuition – Mr. Dill
- D. Amend Director/Coordinator List – Mr. Dill
- E. Football Field Maintenance/Upkeep – Mr. Dill

VI. Program Evaluation

- A. Special Services – Amy Dill

VII. Reports to Board

- A. Elementary Principal Report – Mrs. Dill
- B. Middle School Report – Mr. Mayfield
- C. High School Report – Mr. Malam
- D. Exceptional Child Cooperative – Mrs. Collins
- E. Superintendent's Report – Mr. Dill
- F. MSBA Delegate Report

VIII. Patrons Comments on Agenda Items – 5 minutes

IV. Next Board Meeting

- A. February 10, 2015

X. Adjournment