

The Morning After – monthly meeting of the Board of Education,
held Tuesday, July 14, 2015, at the Exceptional Child Cooperative

The meeting convened at 6:00 p.m. with the following members present: Leon Slape, Stacie Ely, Sam Kelley, Curtis Hubbs, and Jo Holland.

Pledge of Allegiance – Mr. Dill led the Board in the Pledge of Allegiance.

Selection of Board Member – Mrs. Jennifer Scheets was appointed to the Board of Education by majority vote.

Old Business -

- Mr. Dill provided the Board with updated information on the proposed plan for the Building Trades house. The Board granted approval, but would like to see updated plans at the August meeting.
- The Board amended the budget for fiscal year 2016. The amended budget reflects updated personnel, and anticipated capital expenditures.

New Business – In the new business portion of the meeting the Board:

- Set a date for the annual tax rate hearing, on August 11, 2015 at 6:50 p.m.
- Set a date for a hearing on the start of school date, on August 11, 2015 at 6:55 p.m.
- Tabled any decision on an agreement with the City of Houston on the Tennis Courts. The Board has directed Mr. Dill to make revisions to the document. It will be presented again at the August meeting of the Board.
- Created an extra duty position for the responsibilities associated with the position of District Testing Coordinator.

Program Evaluations

- Mr. Dill presented a report on Fiscal Management.
- The Board tabled a report on Board Policy.

Reports to the Board

- District administrators provided reports to the Board regarding current and upcoming activities.

Closed Session

Closed session minutes will be available after 72 hours in accordance with RSMO 610.021 (subsections 3 & 13).

Next Meeting

The next regularly scheduled board meeting will be held on Tuesday, August 11, 2015 at 7:00 p.m. in the Library Media Center.

Houston Public Schools

Minutes of the Board of Education in closed session July 14, 2015.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:12 p.m. with the following members present: Sam Kelley, Curtis Hubbs, Jennifer Scheets, Stacie Ely, Leon Slape, and Jo Holland.

Resignations A motion was made by Leon Slape and seconded by Sam Kelley to accept the resignation of Janice Maxwell as Bookkeeper/Administrative Secretary, effective August 31, 2015. Mrs. Maxwell is retiring from the District. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Employment A motion was made by Curtis Hubbs and seconded by Stacie Ely to employ Steven Huffman as a Middle School Science Teacher for the 2015-2016 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Leon Slape to employ Steven Huffman as a Bus Driver for the 2015-2016 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Stacie Ely to employ Pat Oakley as Special Education Process Coordinator for the 2015-2016 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Leon Slape to employ Pat Oakley as District Testing Coordinator for the 2015-2016 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Curtis Hubbs to employ Delinda Dixon as High School Cheerleading Sponsor for the 2015-2016 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Adjourn A motion was made by Leon Slape and seconded by Sam Kelley to adjourn into open session. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Closed session adjourned at 6:30 p.m.

