

# Houston Public Schools

Minutes of the Board of Education in closed session December 11, 2012.

**Closed Session** A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 8:35 p.m. with the following members present: Sam Kelley, Jo Holland, Sharon Horbyk, Tadd McCloud, and Tom Dunn.

**Resignations** A motion was made by Sharon Horbyk and seconded by Tadd McCloud to approve the resignation of Jennifer Swanson. Motion carried 5-0. Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

**Employment** None

**Substitute Teachers** A motion was made by Sam Kelley and seconded by Tadd McCloud to approve Megan Kell, Kimberly Heckman, and Jo Williamson (pending background check) as substitute teachers for the remainder of the 2012-13 school year. Motion carried 5-0. Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

**Fall Sports Evaluations** Mr. Brent Kell, Athletic Director, discussed fall sports evaluations.

**Student Issue** Mr. Dill updated the Board about student issues. No action required.

**Administrative report on certified faculty** The building administrators provided information to the Board about ongoing evaluations for the 2012-13 school year.

**Executive Session** The Board met in executive session to discuss the annual superintendent evaluation. The superintendent contract is voted on in January.

**Adjourn** A motion was made by Sharon Horbyk and seconded by Jo Holland to adjourn into open session. Motion carried 5-0. Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Meeting adjourned at 10:05 p.m.

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Secretary

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President