

HOUSTON R-1 SCHOOL DISTRICT



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f t i y @HOUSTONMOTIGERS

ADMINISTRATORS

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Jennifer Johnson
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SCHOOL BOARD

Jennifer Scheets
President

Darren Ice
Vice President

Jeff Gettys
Secretary

Jeff Crites
Member

Dustin Hartman
Member

Charlie Malam
Member

Tressie Neugebauer
Member

AGENDA – December 12, 2023 - Regular Board of Education Meeting
Open Session 5:30 p.m./Closed Session- following open
High School Library Media Center
423 W Pine, Houston, Mo

I. Call to Order - Jennifer Scheets

II. Open Session

- A. Special Recognitions
 - 1. Angie Smith
- B. Pledge of Allegiance
- C. Approve Meeting Agenda

III. Patron Participation

- A. Correspondence
- B. Staff/Patron Comments on Agenda Items - 5 minutes per individual
- C. Tiger Development Academy – Jeff Richardson

IV. Old Business

- A. MSBA 2023C Update/EF & EF-AP1 – Dr. Copley
- B. Dake Wells Master Planning

V. New Business

- A. Approval of Consent Agenda Items
 - 1. Approve minutes of previous board meetings
 - 2. Approve claims for payment
- B. Virtual Learning Plan – Mrs. Barbagiovanni
- C. New bus quotes – Matt Robertson
- D. Behavioral School Presentation – Samantha Sellers
- E. LJ Hart Bond Underwriting Agreement – Dr. Copley
- F. Sample Ballot Language – Dr. Copley

VI. Program Evaluations (L7D*)

- A. None

VII. Reports to the Board

- A. Principal/Exceptional Child Cooperative Director Reports
- B. MSBA Delegate Report
- C. Superintendent Report
 - 1. CSIP Update (L3D*)

VIII. Patron Comments/Next Board Meeting

- A. Patron Comments - 5 minutes per individual
- B. Next Board Meeting – January 9, 2024

IX. Adjournment

X. Closed Session - Personnel - 610.021 (3) and (13); and 6

*L3D- (Leadership) The local board regularly monitors the implementation and outcomes of the CSIP.

*L7D- (Leadership) The local board regularly reviews goals, objectives, and the effectiveness of all programs and services, which support the mission and vision of the district.