

**ODESSA R-VII SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING SUMMARY**

(August 9, 2010)

The Odessa R-VII Board of Education met on August 9, 2010, at 7:00 p.m. for a Regular Board of Education Meeting at the Odessa High School Media Center.

The following members were present: Aaron Dillon, President; Brian Young, Vice President; Mike Alumbaugh; Beth Fox; John King, Brian Madsen and Ronnie Steelman

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (*Vote 7-0*)

SUPERINTENDENT'S REPORTS (*No Action*)

- Review of 2010-1011 Opening Activities
- Review of Monthly Financial Update
- Review of 2009-2010 Adequate Yearly Progress

CURRENT BUSINESS:

- The Board of Education approved the following the following out-of-state trip requests: (*Vote 7-0*)
 - Odessa High School DECA Student and Sponsor to attend the Central Regional Leadership Conference in Chicago, Illinois, on December 2-4, 2010
 - The Odessa High School DECA Students and Sponsor to attend the International Career Development Conference in Orlando, Florida on April 29 – May 4, 2011
- The Board of Education re-adopted the Board Member Conflict of Interest and Financial Disclosure Policy for the 2010-2011 School Year. (*Vote 7-0*)

The open session meeting was adjourned at 7:30 p.m.