

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

*(December 14, 2010)*

The Odessa R-VII Board of Education met on December 14, 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; Brian Madsen and Ronnie Steelman

Director, John King, was absent from the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda (*Vote 6-0-1*)
- Approval of Consent Agenda Items (*Vote 6-0-1*)

**SUPERINTENDENT'S REPORTS** (*No Action*)

- Presentation of Holiday Gift Card Designer – Cooper Shipley (Grade 2)
- Review Board Candidate Filings
- Review Administrative Building Reports
- Review of Monthly Financial Update

**CURRENT BUSINESS:**

- The Board of Education approved the Out-of-State Trip Request for Odessa High School Football Staff to attend the AFCA Clinic in Dallas/Fort Worth, Texas on January 11-12, 2011, with no cost to the district. (*Vote 6-0-1*)
- The Board of Education approved the 2009-2010 Audit Report. (*Vote 6-0-1*)
- The Board of Education approved the Refinancing of the 2006 Lease Purchase Bonds. (*Vote 6-0-1*)

The open session meeting was adjourned at 7:45 p.m.