

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

(November 12, 2019)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:00 p.m.

The following members were present: Brian Young, President; Tahnamy Gittinger, Vice President; Chad Hubbard; Brian Madsen; Junior Munsterman; Peter Rorvig and Tim Wulfekotter

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

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

REPORTS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - American Education Week
 - Annual Performance Report (APR)
 - ACT Scoring
 - Board of Education Candidate Filing Requirements
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the Technology Program Evaluation *(Vote 7-0)*

The Open Session Meeting adjourned at 7:13 p.m.