

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

**February 11, 2020 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS: *(Board Action Required)*

1. Approval of Open Session Agenda
2. Approval of Consent Agenda
 - A. Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)
 - F. Contract (Exhibit D)

COMMUNICATIONS AND REPORTS: *(No Board Action Required)*

1. Communications
2. Academic Focus – Odessa High School “Becoming a Teacher”
3. Student Recognition – Odessa High School “30+ ACT Achievement”
4. Board of Education Recognition Week (February 9-15, 2020)

DISCUSSION ITEMS: *(No Board Action Required)*

1. Superintendent's Report
 - A. Administrative Building Reports (Exhibit E)
 - B. Financial/Budget Report
 - C. FFA Breakfast Invitation (February 28, 2020 - 6:00-8:00 a.m.) (Exhibit F)
 - D. Board of Education Election (April 7, 2020)
2. MSBA Policy Update – First Reading (Exhibit G)
3. Sixth Grade Orientation (Exhibit H)
4. School Day Times for 2020-2021 School Year (Exhibit I)

ACTION ITEMS: *(Board Action Required)*

1. 2019-2020 School Year Calendar (Exhibit J)
2. 2020-2021 School Year Calendar (Exhibit K)
3. 2020 Summer School Program (Exhibit L)
4. Community Education Program Evaluation (Exhibit M)
5. Motion to Conduct a Closed Executive Session