

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

April 13, 2021 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)

OPEN SESSION AGENDA

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

08. Approval of Agenda
09. Approval of Consent Agenda Items - *Action Required*
 - A. Open Session Minutes
 - B. Invoices
 - C. Treasurer's Report
 - D. Employment Information
 - E. Classified Employment for 2021-2022 School Year
 - F. Fundraising Activities
 - G. Contracts
10. Approval of Election Results

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

11. Communications
12. Academic Focus (Odessa Middle School) – "TXL Program"

DISCUSSION ITEMS: *(No Board Action Required)*

13. Superintendent's Report
 - A. Board of Education Election – April 6, 2021
 - B. Administrative Building Reports
 - C. Financial/Budget Update
14. Debt Service Financial Analysis/L.J. Hart & Associates
15. Facility and Programming Considerations

ACTION ITEMS: *(Board Action Required)*

16. Odessa R-VII Employee Handbook
17. 2021-2022 Childcare and SOAR Handbooks
18. Board Policy IICA Revisions *(Second Reading)*
19. Maintenance Equipment
20. High School Gymnasium Basketball Goals
21. Out-of-State Trip Request
22. Adjourn Meeting Sine Die

REORGANIZATION OF NEW BOARD OF EDUCATION: *(Board Action Required)*

23. Swearing in of New Board Members by Board of Education Secretary
24. Reorganization
 - A. Superintendent Calls for Nomination(s) for Board President
 - B. Board President Presides – Nomination(s) for Vice President
25. Motion to Conduct a Closed Executive Session Including any Record or Vote at the Next Scheduled Meeting Pursuant to Statutes Contained in Chapter 610.021 RSMo – Roll Call
26. Adjournment