

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

*(September 13, 2022)*

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; Tim Wulfekotter Vice President; Brad MacLaughlin and Cole Shippy.

Director, Jessica Porter attended the meeting via teleconference.

Directors, Aaron Dillon and Chad Hubbard, were absent from the meeting.

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

**COMMUNICATION AND REPORTS:**

- Finance Report
- Making a Difference Award - Mike Morgan, Director of Maintenance
- Superintendent's Report
  - Administrative Building Reports

**DISCUSSION ITEMS:**

- Construction Update
- Career Ladder Plan
- Parents As Teacher Program Evaluation

**ACTION ITEMS:**

- Board Policy GCBDA and GDBDA
- School Resource Officer
- 2022-23 In-Person Instruction Plan
- Back-Up Power Supply
- Staff Wellness Equipment
- 2022-23 Transportation Routes and Time Schedules
- Out-of-State Student Travel Request

The Open Session Meeting adjourned at 7:40 p.m.