

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

(February 14, 2023)

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; Aaron Dillon; Chad Hubbard; Brad MacLaughlin, Jessica Porter and Cole Shippy

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 Update
- Academic Focus - Odessa Upper Elementary
- Student Recognition - Odessa Upper Elementary January 2023 Top Dogs
- Academic Focus - Odessa Upper Elementary
- “Making a Difference” Recognition Award
- Superintendent’s Report
 - o Administrative Building Reports
 - o School Board Candidate Filing Update

DISCUSSION ITEMS:

- Technology Update
- Board Policy GBA (First Reading)

ACTION ITEMS:

- Board Policy JFCJ
- 2022B Board Policy Update
- Middle School Special pEducation Communication Classroom
- School Information System
- Out-of-State Student Travel Request
- Tennis Court Windscreen
- Enhancement Grant

The Open Session Meeting adjourned at 8:20 p.m.