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

(May 16, 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; Cole Shippy, Vice President; Adam Bradley; Chad Hubbard; Kelsey Legate; 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:**

- Monthly Finance Report
- Academic Focus McQuerry Elementary Odessa High School "Literacy Activities"
- Superintendent's Report
  - o Administrative Building Reports

#### **DISCUSSION ITEMS:**

- 2022-23 Career Ladder
- EdCounsel Guide Services (EGS) Policies (First Reading)
- Construction Update
- Fund 4 7% Transfer
- Summer School Transportation
- Preliminary FY24 Budget

#### **ACTION ITEMS:**

- 2023-2024 Fuel Bids
- Classified Substitute Rates
- Excel Construction Change Order #1

The Open Session Meeting adjourned at 7:45 p.m.