

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

(July 11, 2023)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:10 p.m.

The following members were present: Brian Young, Cole Shippy, Chad Hubbard, Kelsey Legate and Jessica Porter

Directors, Adam Bradley and Brad MacLaughlin, 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:

- Board Communication
- Finance Report
- Superintendent's Report
 - 2023 Summer School Program
 - Summer Maintenance Cleaning

DISCUSSION ITEMS:

- Construction Update
- Develop 2023-24 Board of Education Goals
- Graduation Site Consideration
- Bulldog Stadium Field Maintenance Report

ACTION ITEMS:

- Arbiter Sports Pay
- 2023-24 Employee Manual
- 2023-24 High School Student/Parent Handbook
- Change Order #11 with Excel Constructors
- 2023-24 Breakfast and Lunch Meal Prices
- Student State and National Competition Expenses
- 2023-24 Career Ladder Plan
- Marching Band Uniforms
- Kitchen Equipment Purchase
- Maintenance Equipment Purchase
- Out-of-State Student Travel Requests

The Open Session Meeting adjourned at 8:03 p.m.