

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

(December 12, 2023)

A first Open Session of the Regular Board of Education Meeting was conducted at the Odessa High School Family and Consumer Science Classroom beginning at 4:45 p.m.

The following members were present: Brian Young, President; Cole Shippy, Vice President, Adam Bradley, Chad Hubbard, Kesley Legate, Brad MacLaughlin and Jessica Porter.

Board President, Brian Young, presided over the meeting.

ACTION ITEM:

- 2022-2023 District Audit Report

DISCUSSION ITEM:

- 2023-2024 Board of Education Refresher Training

The first Open Session Meeting adjourned at 6:15 p.m.

The second Open Session of the Regular Board of Education Meeting was conducted at the Odessa High School Family and Consumer Science Classroom beginning at 7:00 p.m.

The following members were present: Brian Young, President; Cole Shippy, Vice President; Adam Bradley, Chad Hubbard, Kesley Legate and Jessica Porter. Director, Brad MacLaughlin was absent.

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
- Academic Focus - Odessa High School DECA Program
- Student Recognition - Odessa Upper Elementary Christmas and Birthday Card Designers
- “Making a Difference” Recognition Award - Gene Collins, Odessa High School Agriculture Teacher
- Superintendent’s Report
 - o Administrative Building Reports
 - o School Board Candidate Filing Update

DISCUSSION ITEM:

- 2024-2025 School Year Calendar

ACTION ITEMS:

- Architect Proposal and Contract for Design Services
- MUSIC Insurance Renewal
- Out-of-State Student Travel Request

The second Open Session Meeting adjourned at 7:25 p.m.