

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

(September 12, 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, Cole Shippy, Adam Bradley, Chad Hubbard, Kelsey Legate, Brad MacLaughlin, and Jessica Porter

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
- “Making a Difference” Recognition
- Superintendent’s Report
 - Administrative Building Reports

DISCUSSION ITEMS:

- Construction Update
- Transportation Updates
- 2023-24 Board of Education and Superintendent Goals Update
- District Bonding Capacity
- Board of Education Manual (*First Reading*)
- Additional Multipurpose Facility

ACTION ITEMS:

- Enhancement Grant
- 2023-24 District Assessment Plan
- 2023-24 Transportation Routes and Time Schedules
- Change Order #17 with Excel Constructors
- Local Compliance Plan
- Out-of-State Student Travel Requests

The Open Session Meeting adjourned at 7:52 p.m.