

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

(June 8, 2021)

(Prior to the Regular Board of Education Meeting, a Budget Hearing for the 2020-2021 school year was conducted at 6:45 p.m.)

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; Brian Madsen and Jessica Porter.

Director, Cole Shippy, attended the meeting via teleconference.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- Vice President Wulfekotter read the Board Communication
- Dr. Oetinger provided an overview of the following information:
 - 2021 Summer School Program
 - Budget/Financial Update

ACTION ITEMS:

- Board of Education conducted and approved a “second reading” of the 2021A MSBA Policy Update
- Board of Education approved the following 2020-2021 Program Evaluations:
 - Professional Development
 - Guidance and Counseling
 - Library Media Center
 - Gifted Education
 - Curriculum and Instruction
 - A+ Program
 - Learning Climate
 - Part B/IDEA
 - Section 504
 - Health Services
 - Alternative School
 - Federal Programs
 - Homeless
- Board of Education approved the 2021-2022 Budget Adoption
- Board of Education approved the 2021-2022 Fuel Bid
- Board of Education approved the 2021-2022 Sidewalk Project Bid
- Board of Education approved the District Technology Upgrade
- Board of Education approve two High School Out-of-State Trip Requests
- Board of Education appointed Cole Shippy as a representative to the Odessa R-VII Public Foundation

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