ODESSA R-VII SCHOOL DISTRICT BOARD OF EDUCATION MEETING SUMMARY

(November 9, 2021)

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, President; Tim Wulfekotter, Vice President; Aaron Dillon; Chad Hubbard; Brian Madsen; 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:

- Academic Focus Odessa Upper Elementary School "5th Grade Team Teaching Student Benefits"
- "Making a Difference" Recognition Award Sherri Jarvis
- Public Participation
- Dr. Oetinger provided an overview of the following information:
 - o Administrative Building Reports
 - o Financial Update
 - o American Education Week (November 15-19, 2021)
 - o Establish Board Candidate Filing Information for April 5, 2022 Election

DISCUSSION ITEMS:

- Test to Stay Presentation
- 2021C MSBA Board Policy Update (First Reading)

ACTION ITEMS:

- iDS Architectural/Engineering Design Services Proposal 2022 Bond Projects
- Proposition CARE for KIDS Final Ballot and Resolution
- Bond Refunding
- Technology Program Evaluation

The Open Session Meeting adjourned at 8:35 p.m.