# ODESSA R-VII SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

## **OPEN SESSION**

## December 13, 2022 Odessa High School Media Center (7:00 p.m.)

## FIRST ORDER OF BUSINESS: (Board Action Required)

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- 09. Approval of Consent Agenda Items
  - A. Minutes
  - B. Invoices
  - C. Financial Report
  - D. Fundraising Report
  - E. Employment Report
  - F. Contract

## **COMMUNICATIONS AND REPORTS: (No Board Action Required)**

- 10. Board Communication
- 11. Financial Report
- 12 Academic Focus Odessa High School Broadcasting Class
- 13. Student Recognition
  - A. McQuerry Elementary Card Designers
  - B. Odessa High School Student Council
- 14. "Making a Difference" Recognition Award
- 15. Superintendent's Report
  - A. Administrative Building Reports
  - B. School Board Candidate Filing Update

#### **DISCUSSION ITEMS: (No Board Action Required)**

- 16. Construction Update
- 17. High School TRACTION Presentation

## **ACTION ITEMS: (Board Action Required)**

- 18. Technology Student Safety Monitoring
- 19. District Staffing
- 20. New High School Course Proposals
- 21. 2023-24 School Year Calendar
- 22. Excel Constructors Construction Contract
- 23. Kirberg Company Change Order #1
- 24. MUSIC Insurance Renewal
- 25. Activity Duty Pay Rate