

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

(February 13, 2024)

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; Cole Shippy, Vice President; 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 Update
- Academic Focus
 - o McQuerry Elementary - Phonics Program (JFLI)
 - o Odessa Upper Elementary - Health, Moves, Minds
- Making a Difference Award
 - o January 2024 - Jullie Burks
 - o February 2024 - Tami Grubb
- Superintendent's Report
 - o Administrative Building Reports
 - o All Staff Breakfast (Professional Development Day - February 26, 2024)

DISCUSSION ITEMS:

- First & Second Year Staff Report
- Annual Performance Report Out-of-Trip Request
- I-Ready Initiative Update
- Stuff the Bus School Supply Drive

ACTION ITEMS:

- 2023-24 School Year Calendar
- 2024 Summer School Program
- Student Transportation Bid
- Enhancement Grant
- Agreement for Professional Services with Olsson Inc.

The Open Session Meeting adjourned at 8:10 p.m.