

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

(July 16, 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: Cole Shippy, President; Brian Young, Vice President; Chad Hubbard; Kelsey Legate, Brad MacLaughlin and Kendra Maschmeier

Director, Adam Bradley, was absent from the meeting.

Board President, Cole Shippy, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- Board Communication
- Financial Update
- Maintenance Update
- Superintendent's Report

DISCUSSION ITEMS:

- Community Champion Award
- Student Activity Competition Expenses
- Board of Education/Superintendent Goals
- Superintendent Evaluation Document

ACTION ITEMS:

- High School Handbook Revision
- Career Ladder Plan for 2024-25
- 2024-25 Employee Manual
- Technology Specialist II - Job Description and Salary Schedule
- Fund 4 Transfer

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