ODESSA R-VII SCHOOL DISTRICT BOARD OF EDUCATION MEETING SUMMARY

(January 11, 2011)

The Odessa R-VII Board of Education met on January 11, 2011, at 7:00 p.m. for a Regular Board of Education Meeting at the Odessa High School Media Center.

The following members were present: Aaron Dillon, President; Brian Young, Vice President; Beth Fox; John King; and Brian Madsen

Directors, Mike Alumbaugh and Ronnie Steelman, were absent from the meeting.

CALENDAR HEARING:

• Public Hearing presenting the 2011-2012 School Year Calendar (*No Action*)

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 5-0-2*)
- Approval of Consent Agenda Items (*Vote 5-0-2*)

RECOGNITION:

• In observation of Board Appreciation Week (January 23-29, 2011), the Odessa R-VII Board of Education was recognized for their hard work and dedication on behalf of the students, staff and patrons. Members received gifts of appreciation. (*No Action*)

SUPERINTENDENT'S REPORTS (No Action)

- Review Board Candidate Filings
- Review Administrative Building Reports
- Review of Monthly Financial Update

CURRENT BUSINESS:

• The 2011-2012 School Year Calendar was presented to the Board of Education for action. (*Vote Failed 2-3-2*)

The open session meeting was adjourned at 8:05 p.m.