ODESSA R-VII SCHOOL DISTRICT BOARD OF EDUCATION MEETING SUMMARY

(October 12, 2010)

The Odessa R-VII Board of Education met on October 12, 2010, 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; Mike Alumbaugh; Beth Fox; John King, Brian Madsen and Ronnie Steelman

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (*Vote* 7-0)

<u>SUPERINTENDENT'S REPORTS</u> (No Action)

- Review Administrative Building Reports
- Review of Monthly Financial Update
- Review of Accredited with Distinction in Performance Status

CURRENT BUSINESS:

- The Board of Education approved the following and out-of-state trip requests: (*Vote 7-0*)
 - Philip Courter to attend the Duke University Coaching Clinic in Durham, North Carolina on October 30, 2010
 - George Karst to attend a High School and Academic Librarian's Seminar at Blue Valley High School in Stillwell, Kansas on October 15, 2010
- The Board of Education approved the English Language Learners/Migrant Program Evaluations. (Vote 7-0
- The Board of Education approved the Snow/Ice Removal Bids for a three-year period beginning with the 2010-2011 school year. (*Vote 6-0-1*)
- The Board of Education readopted the Revised Comprehensive School Improvement Plan (Vote 7-0)
- The Board of Education readopted the Amended 2010-2011 Budget (*Vote 7-0*)

The open session meeting was adjourned at 7:35 p.m.