

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

(January 12, 2021)

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; Aaron Dillon; Chad Hubbard; Brian Madsen and Tim Wulfekotter

The following members were absent: Tahnamy Gittinger, Vice President; Junior Munsterman

President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS: *(No Action)*

- Director Madsen read the Board Communication
- Academic Focus featured McQuerry Elementary “Zoom Lesson” presented by Beth Wagner and Angela Liu

DISCUSSION ITEMS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - Financial and Budget Report
 - Board Candidate Filing Update (Filing Period: December 15, 2020 – January 19, 2021)

ACTION ITEMS:

- Board of Education approved the Fiscal Year 2021 Budget Revision
- Board of Education approved the Student Transportation Contract
- The Board of Education approved the High School Hybrid Schedule
- The Board of Education approved the MUSIC Umbrella Policy

The Open Session Meeting adjourned at 7:40 p.m.