

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

*(October 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; Tim Wulfekotter, Vice President; Brian Madsen; Jessica Porter and Cole Shippy

Directors, Aaron Dillon and Chad Hubbard, were absent from the meeting.

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

**COMMUNICATION AND REPORTS:**

- Academic Focus - Odessa Middle School “Pendulum Lab”
- “Making a Difference” Recognition Award - John Carmody
- Public Participation
- Dr. Oetinger provided an overview of the following information:
  - o Administrative Building Reports
  - o Financial Update

**DISCUSSION ITEMS:**

- Bond Project Overview
- Bond Project Draft Ballot
- FY22 September Membership

**ACTION ITEMS:**

- Board of Education approved Board Policy IGCDA
- Board of Education adopted the Disability History and Awareness Week Resolution
- Board of Education approved the English Learners (EL/Migrant) Program Evaluation
- Board of Education approved the At-Risk Program Evaluation
- Board of Education approved the Student Trip Requests

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