

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

*(July 12, 2022)*

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, Brad MacLaughlin and Cole Shippy Vice President, Tim Wulfekotter, attended the meeting by teleconference.

Directors, Chad Hubbard and Jessica Porter were absent.

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

**COMMUNICATION AND REPORTS:**

- Board Communication
- Finance Report
- Superintendent's Report
  - 2022 Summer School Program
  - Summer Maintenance Cleaning

**DISCUSSION ITEMS:**

- Develop 2022-2023 Board of Education Goals
- Construction Update

**ACTION ITEMS:**

- 2022-23 Breakfast and Lunch Meal Prices
- Fund 4 - 7% Transfer
- Program Evaluations (Safety, Facilities and Grounds, Food Service)
- Out-of-State Student Travel Requests

The Open Session Meeting adjourned at 7:35 p.m.