

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

(July 9, 2013)

(Prior to the Regular Board of Education Meeting, a Board Work Session establishing the Board of Education and Superintendent Goals for the 2013-2014 school year was conducted at 6:00 p.m. in the Odessa High School Media Center.)

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: Aaron Dillon, President; Brian Young, Vice President; Tahnam Gittinger; Henry Grubb, Ronnie Steelman and Tim Wulfekotter.

Director, Brian Madsen, was absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 6-0-1*)
- Approval of Consent Agenda Items (*Vote 6-0-1*)

REPORTS: (*No Action*)

- Vice President, Brian Young, read the Board of Education communication.
- Superintendent Brinkley provided an overview of the 2013 Summer School program.
- Superintendent Brinkley provided an overview of the summer maintenance/cleaning.
- Superintendent Brinkley provided an overview of the monthly financial/budget update.

CURRENT BUSINESS:

- The Board of Education approved the fuel bid of Ray-Carroll Fuels, LLC for the 2013-2014 School Year. (*Vote 6-0-1*)
- The Board of Education conducted a “first reading” of MSBA Board Policy Revisions (*No Action*)
- The Board of Education approved the following Program Evaluations: (*Vote 6-0-1*)
 - Homeless
 - Safety
 - Facility and Grounds
 - Food Service
- The Board of Education established and approved the 2013-2014 Tax Rate Hearing for August 13, 2013 beginning at 6:45 p.m. (*Vote 6-0-1*)

The Open Session Meeting adjourned at 7:30 p.m.