

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

(October 8, 2013)

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 and Brian Madsen.

Directors, Ronnie Steelman and Tim Wulfekotter, were absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 5-0-2*)
- Approval of Consent Agenda Items (*Vote 5-0-2*)

REPORTS: (*No Action*)

- Board of Education communications were presented.
- The academic focus featured the Odessa Middle School National History Day Winner, Hannah Scott.
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Monthly Financial Update
 - Proposed Criteria for Accredited with Distinction Classification

CURRENT BUSINESS:

- The Board of Education approved to re-adopt the Amended 2013-2014 Budget. (*Vote 5-0-2*)
- The Board of Education approved to adopt a Resolution for Disability History and Awareness Week. (*Vote 5-0-2*)
- The Board of Education approved the 2013-2014 Snow/Ice Removal Bid of Dave Eaton Enterprises. (*Vote 5-0-2*)
- The Board of Education approved the English Language Learners/Migrant Program Evaluations. (*Vote 5-0-2*)

The Open Session Meeting adjourned at 7:45 p.m.