

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

(February 11, 2014)

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, Vice President; Tahnamy Gittinger; Henry Grubb; Brian Madsen; Ronnie Steelman and Tim Wulfekotter

Board President, Aaron Dillon, 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*)

- Board of Education communications were presented.
- The academic focus featured the Odessa High School Quiz Bowl Members.
- Superintendent Brinkley provided an overview of the following information:
 - FFA Breakfast Invitation (February 21, 2014 – 6:00-8:00 a.m.)
 - No Board of Education Election (April 8, 2014)
 - 2014 Summer School (May 28, 2014 – June 24, 2014)
 - Administrative Building Report
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the Community Education Program Evaluation. (*Vote 6-0-1*)
- The Board of Education approved the appointment of Henry Grubb and Tim Wulfekotter to serve as Salary Committee Representatives. (*Vote 6-0-1*)

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