

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

(June 10, 2014)

(Prior to the Regular Board of Education Meeting, the district Budget Hearing was conducted for the 2014-2015 school year.)

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; Brian Madsen, Ronnie Steelman and Tim Wulfekotter

The following members were absent: Aaron Dillon, Tahnamy Gittinger and Henry Grubb

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 4-0-3*)
- Approval of Consent Agenda Items (*Vote 4-0-3*)

REPORTS: (*No Action*)

- Board of Education communications were presented
- Superintendent Brinkley provided an overview of the following information:
 - 2014 Summer School Program
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education adopted the 2014-2015 Preliminary Budget (*Vote 4-0-3*)
- The Board of Education approved the following Program Evaluations (*Vote 4-0-3*)
 - Professional Development
 - Guidance and Counseling
 - Library Media Center
 - Gifted Education
 - Curriculum and Instruction
 - A+ Program
 - Learning Climate
 - Park B, IDEA
 - Section 504
 - Health Services
 - Alternative School
 - Federal Programs
 - Homeless
- The Board of Education approved the Local Compliance Plan Certification (*Vote 4-0-3*)
- The Board of Education approved the Out-of-State Trip Request for the Odessa High School DECA Members/Sponsors to attend the Ultimate Power Trip Conference in Washington D.C. on November 21-25, 2014) and the International Career Development Conference in Orlando, Florida on April 24-29, 2015 (*Vote 4-0-3*)

The Open Session Meeting adjourned at 7:20 p.m.