

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

(October 14, 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: Aaron Dillon, President; Brian Young, Vice President; Tahnamy Gittinger; Brian Madsen and Ronnie Steelman

Board Members, Henry Grubb and Tim Wulfekotter, was 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*)

- Academic Focus featured the Odessa Middle School Fitness Club and Chess Club
- No Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the re-adoption of the Amended 2014-2015 Budget (*Vote 5-0-2*)
- The Board of Education approved the following Out-of-State Trip Request (*Vote 5-0-2*)
 - Odessa High School Wrestling Coaches to attend the University of Oklahoma State Wrestling Clinic in Stillwater, Oklahoma, on October 17-18, 2014
 - Odessa High School FFA Members and Sponsor requesting to attend the National FFA Convention in Louisville, Kentucky, on October 29-November 1, 2014
 - Odessa High School Wrestling Team and Coaches requesting to attend the Granite City High School Wrestling Tournament in Granite City, Illinois, on December 29-30, 2014
 - Odessa High School Cheerleaders and Sponsors requesting to attend the UCA National High School Cheerleading Championships in Orlando, Florida, on February 7-8, 2015
 - Odessa High School Winter Guard and Sponsor requesting to attend the Winter Guard International World Championships in Dayton, Ohio, on April 15-19, 2015
 - Odessa High School Students and Sponsors requesting to attend the High School Design Challenge in Lawrence, Kansas, on November 3, 2014
- The Board of Education adopted the following Board Resolutions (*Vote 5-0-2*)
 - Constitutional Amendment 3
 - Disability History and Awareness Week
- The Board of Education approved the Language Learners/Migrant Program Evaluations (*Vote 5-0-2*)

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