

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

(November 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: Aaron Dillon, President; Brian Young, Vice President; Tahnamy Gittinger; Henry Grubb and Brian Madsen

Board Members, 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*)

- Academic Focus featured the Odessa Upper Elementary Invention Convention
- Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - American Education Week (November 17-21, 2014)
 - Board of Education Candidate Filing/Requirements for the April 7, 2015 Election
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the Technology Program Evaluation (*Vote 5-0-2*)
- The Board of Education did not act upon the Contractual Release Waiver—Due to Lack of Motion (*No Action*)

The Open Session Meeting adjourned at 7:25 p.m.