

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

(December 9, 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; Brian Madsen; Ronnie Steelman and Tim Wulfekotter

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 communication was presented
- Academic Focus featured the McQuerry Elementary “Function Junction Motor Lab”
- Superintendent Brinkley provided an overview of the following information:
 - Presentation of 2014-2015 Holiday Gift Card Designer (Dylan Boehmer)
 - Board of Education Candidate Filing/Requirements for the April 7, 2015 Election
 - Administrative Building Reports
 - Monthly Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the 2013-2014 Audit Report *(Vote 6-0-1)*
- The Board of Education established Tim Wulfekotter as the Calendar Committee Board Representative *(Vote 6-0-1)*

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