

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

(March 10, 2015)

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

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 communication was presented
- Academic Focus featured the following:
 - Odessa Middle School DAR Essay Contest
- Superintendent Brinkley provided an overview of the following information:
 - No Board of Education Election (April 7, 2015)
 - Twelfth Annual Odessa R-VII Public Foundation Gala (April 11, 2015)
 - Twenty-Second Annual Spring Fling (April 24, 2015)
 - Administrative Building Reports
 - Monthly Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the Bond Refinancing Resolution (*Vote 6-0-1*)
- The Board of Education established the Re-organization Meeting for April 14, 2015 (*Vote 6-0-1*)
- The Board of Education approved the following Out-of-State Trip Request: (*Vote 6-0-1*)
 - Odessa High School National Art Honor Society travel to Omaha, Nebraska, for an art study day on May 16, 2015
 - Odessa High School Track Team travel to University of Kansas Relays, Lawrence, Kansas on April 17-18, 2015

The Open Session Meeting adjourned at 7:15 p.m.