

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

(June 9, 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: Aaron Dillon, President; Brian Young, Vice President; Tahnamy Gittinger; Henry Grubb; Ronnie Steelman and Tim Wulfekotter

Director, Brian Madsen, 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
- Superintendent Brinkley provided an overview of the following information:
 - 2015 Summer School Program
 - Budget/Financial Update

CURRENT BUSINESS:

- The Board of Education adopted the 2015-2016 Preliminary Budget (*Vote 6-0-1*)
- The Board of Education approved the following Program Evaluations: (*Vote 6-0-1*)
 - Professional Development
 - Guidance and Counseling
 - Library Media Center
 - Gifted Education
 - Curriculum and Instruction
 - A+ Program
 - Learning Climate
 - Part B, IDEA
 - Section 504
 - Health Services
 - Alternative School
 - Federal Programs
 - Homeless
- The Board of Education approve the Local Compliance Plan (*Vote 6-0-1*)
- The Board of Education approve the Out-of-State Trip Request for the Odessa High School Band Members/Sponsor to attend and perform at Disney World, Orlando, Florida, during May 30, 2016 through June 5, 2016 (*Vote 6-0-1*)
- The Board of Education approved the 2015-2016 Meal Price Information (*Vote 6-0-1*)

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