

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

(July 14, 2015)

(Prior to the Regular Board of Education Meeting, a Special Board of Education Meeting was conducted to plan and discuss the Board of Education and Superintendent Goals for the 2015-2016 school year.)

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 7-0)*
- Approval of Consent Agenda Items *(Vote 7-0)*

REPORTS: *(No Action)*

- Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
 - 2015 Summer School Program
 - Summer Maintenance/Cleaning
 - Budget/Financial Update

CURRENT BUSINESS:

- The Board of Education awarded the 2015-2016 Fuel Bid to Ray-Carroll Fuels, LLC *(Vote 7-0)*
- The Board of Education conducted a “first reading” on MSBA Board Policy Updates *(No Action)*
- The Board of Education approved the Out-of-State Trip Request for the FFA Members/Sponsor to attend the National FFA Convention in Louisville, Kentucky, on October 28-31, 2015 *(Vote 7-0)*
- The Board of Education approved the following Program Evaluations: *(Vote 7-0)*
 - Safety
 - Facilities and Grounds
 - Food Service
- The Board of Education declared miscellaneous presented items as Surplus Property *(Vote 7-0)*
- The Board of Education awarded the Security Camera System Bid to Electronics Supply Co. *(Vote 7-0)*

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