

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

(December 8, 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; Tahnamí Gittinger; Henry Grubb; Brian Madsen and Tim Wulfekotter

Director, Ronnie Steelman, 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*)

- The Academic Focus featured the McQuerry Elementary Second Grade Non-Fiction Readings
- Superintendent Brinkley provided an overview of the following information:
 - Presentation of 2015-2016 Holiday Gift Card Designer (Brooklynn Stevens - Grade 3)
 - Establish Board Candidate Filing Information for April 5, 2016 Election
 - Monthly Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the 2014-2015 Audit Report (*Vote 6-0-1*)
- The Board of Education appointed Tahnamí Gittinger as their representative to the 2016-2017 school year calendar committee (*Vote 6-0-1*)

The Open Session Meeting adjourned at 7:45 p.m.