

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

(March 8, 2016)

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*)

- Odessa Middle School Debate Project was the featured Academic Focus
- Superintendent Brinkley provided an overview of the following information:
 - Thirteenth Annual Odessa R-VII Public Foundation Gala (April 2, 2016)
 - Board of Education Election (April 5, 2016)
 - Twenty-Third Annual Spring Fling (April 22, 2016)
 - Monthly Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education established the Board Reorganization Meeting for April 12, 2016 (7:00 p.m.) (*Vote 7-0*)
- The Board of Education approved the following Out-of-State Trip Request: (*Vote 7-0*)
 - FFA Leadership Conference, Washington, D.C. (June 2016)
- The Board of Education declared the proposed equipment list as Surplus Property (*Vote 7-0*)

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