

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

(June 14, 2016)

(Prior to the Regular Board of Education Meeting, the 2016-2017 Budget Hearing was conducted at 6:55 p.m.)

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; Chad Hubbard; Brian Madsen; and Tim Wulfekotter

President, Aaron Dillon, and Director, Ronnie Steelman, were absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 5-0-2*)
- Approval of Consent Agenda Items (*Vote 5-0-2*)

REPORTS: (*No Action*)

- Superintendent Brinkley provided an overview of the following information:
 - 2016 Summer School Program
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the 2016-2017 Preliminary Budget (*Vote 5-0-2*)
- The Board of Education approved the following Program Evaluation (*Vote 5-0-2*)
 - 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 approved and awarded the 2016-2017 fuel bid to MFA Oil Company. (*Vote 5-0-2*)

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