

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

(October 11, 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; Chad Hubbard; 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 Odessa Middle School Sixth Grade Writings
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update
 - Foundation Inductee for 2016-2017

CURRENT BUSINESS:

- The Board of Education re-adopted the amended 2016-2017 School Year Budget (*Vote 6-0-1*)
- The Board of Education adopted the Disability History and Awareness Week Resolution (*Vote 6-0-1*)
- The Board of Education conducted a “first reading” on the MSBA Board Policies/Procedures (*No Action*)
- The Board of Education approved the English Language Learners/Migrant and At-Risk Program Evaluations (*Vote 6-0-1*)

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