

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

(February 14, 2017)

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; Chad Hubbard; Brian Madsen; Ronnie Steelman and Tim Wulfekotter.

Board President, Aaron Dillon, presided over the meeting.

FIRST ORDER OF BUSINESS:

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

REPORTS: (*No Action*)

- Academic Focus featured the Odessa High School History Club's Washington DC Trip
- Superintendent Brinkley provided an overview of the following information:
 - FFA Breakfast (February 24, 2017)
 - Board of Education Election (April 4, 2017)
 - 2017 Summer School (May 24, 2017 – June 21, 2017)
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the Community Education Program Evaluation. (*Vote 7-0*)
- The Board of Education approved the appointment of Chad Hubbard and Tahnamí Gittinger as Salary Committee Representatives for the 2017-2018 contractual year. (*Vote 7-0*)

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