

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

(May 16, 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; Tahnamy Gittinger; Chad Hubbard; Brian Madsen and Peter Rorvig

Director, Tim Wulfekotter, was absent from the meeting.

Board President, Aaron Dillon, presided over 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*)

- Academic Focus featured the McQuerry Elementary “Kindergarten Writing and Published Book”
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the General Obligation Resolution associated with the April 4, 2017 Bond Issue (*Vote 6-0-1*)
- Board of Education approved the \$.20 increase to breakfast and lunch prices for the 2017-2018 and 2018-2019 school years. (*Vote 6-0-1*)
- Board of Education approved the Student, Staff and Activities Handbooks for the 2017-2018 school year. (*Vote 6-0-1*)
- Board of Education approved the Child Care, SOAR and Early Childhood Special Education Program Evaluations. (*Vote 6-0-1*)
- Board of Education approved the Out-of-State Trip Request for the Odessa High School Concert Band to attend the Dallas Wind Invitational Band Festival in Dallas, Texas (May 11-15, 2018) (*Vote 6-0-1*)

The Open Session Meeting adjourned at 7:35 p.m.