

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

*(June 13, 2017)*

*(Prior to the Regular Meeting, a Budget Meeting was conducted at 6:55 p.m. outlining the 2017-2018 Preliminary Budget.)*

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)*

- Superintendent Brinkley provided an overview of the following information:
  - Administrative Building Reports
  - Financial/Budget Update
  - District Assessment

**CURRENT BUSINESS:**

- Board of Education adopted the Preliminary Budget for the 2017-2018 School Year *(Vote 6-0-1)*
- Board of Education approved the following Program Evaluations: *(Vote 6-0-1)*
  - 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

- Board of Education approved the following Out-of-State Trip Request: *(Vote 6-0-1)*
  - Odessa High School DECA organization to attend the National DECA Conference in Philadelphia, Pennsylvania, on November 10-14, 2107
  - Odessa High School Varsity Cheerleading Squad to attend National Competition in Orlando, Florida, on February 4-13, 2018
  - Odessa High School DECA organization to attend the DECA International Career Development Conference, Atlanta, Georgia
  
- Board of Education approved the Declaration List of Surplus Property *(Vote 6-0-1)*

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