

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

(November 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; Tahnamy Gittinger; Chad Hubbard; Brian Madsen and Peter Rorvig

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 segment featured Odessa Upper Elementary “Special Olympics”
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - American Education Week Activities
 - Board of Education Candidate Filing Information
 - Financial/Budget Update
 - Final Annual Performance Report

CURRENT BUSINESS:

- Board of Education approved the Technology Program Evaluation (*Vote 6-0-1*)
- Board of Education approved the Declaration of Surplus Property (*Vote 6-0-1*)
- Board of Education approved the following Out-of-State Trip Requests: (*Vote 6-0-1*)
 - Mid-Continent Regional Color Guard Competition, Overland Park, Kansas
 - National Color Guard Competition, Dayton, Ohio

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