

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

*(December 12, 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, Peter Rorvig 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 segment featured McQuerry Elementary “Mental Math”
- Superintendent Brinkley provided an overview of the following information:
  - Presentation of Holiday Gift Card Designer – Nicholas Calandra
  - Board of Education Candidate Filing Information (December 12, 2017 – January 16, 2018)
  - Administrative Building Reports
  - Financial/Budget Update

**CURRENT BUSINESS:**

- Board of Education approved the 2016-2017 Audit Report (*Vote 7-0*)
- Board of Education appointed Tahnamy Gittinger as the Board Representative for the 2018-2019 Calendar Committee (*Vote 6-0-1*)

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