

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

*(June 12, 2018)*

*(Prior to the Regular Board of Education Meeting, the Budget Hearing for the 2018-2019 school year was conducted at 6:55 p.m.)*

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: Peter Rorvig, President; Brian Young, Vice President; Chad Hubbard; Tahnamu Gittinger; Brian Madsen and Junior Munsterman

Director, Tim Wulfekotter, was absent from the meeting.

Board President, Peter Rorvig, 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

**CURRENT BUSINESS:**

- Board of Education adopted the Preliminary Budget for the 2018-2019 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
  - Federal Programs
  - Homeless
  - Alternative School
- Board of Education approved the following Out-of-State Trip Requests (*Vote 6-0-1*)
  - Odessa High School Girls Golf Team to attend Top Golf, Overland Park, Kansas on August 14, 2018
  - Odessa High School DECA organization to attend the Ultimate Power Trip Conference in Baltimore, Maryland, on November 15-20, 2018 and International Career Development Conference in Orlando, Florida on April 26, 2018 - May 1, 2018
- Board of Education approved the fuel bid of MFA Oil Company for the 2018-2019 School Year (*Vote 6-0-1*)

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