

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

*(January 15, 2019)*

*(Prior to the Regular Board of Education Meeting, the Board of Education conducted the 2019-2020 Calendar Hearing at 6:50 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; Tahnamí Gittinger; Chad Hubbard; Brian Madsen; Junior Munsterman and Tim Wulfekotter.

Board President, Peter Rorvig, 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)*

- Board of Education Recognition was conducted with each school providing Gifts of Appreciation
- Superintendent Brinkley provided an overview of the following information:
  - Board Candidate Filing Update (Filing Period: December 11, 2018 – January 15, 2019)
  - Administrative Building Reports
  - Preliminary 2017-2018 Annual Performance Report (Embargoed until February 1, 2019)
  - Financial/Budget Update

**CURRENT BUSINESS:**

- Board of Education approved the 2019-2020 School Year Calendar *(Vote 7-0)*

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