

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

*(June 21, 2011)*

Prior to the Regular Board of Education Meeting, a Budget Hearing (Special Board of Education Meeting) for the 2011-2012 school year was conducted at the Odessa High School Media Center beginning at 6:50 p.m.

The following members were present: Aaron Dillon President; Brian Young, Vice President; Mike Alumbaugh; John King; Brian Madsen; and Tim Wulfekotter. Director, Ronnie Steelman was absent from the meeting.

**BUDGET HEARING:**

- Approval of 2011-2012 Preliminary Budget *(Vote 6-0-1)*
- Approval to Grant Superintendent Permission to Amend 2010-2011 Budget for Year-End Close Out *(Vote 6-0-1)*

The Odessa R-VII Board of Education continued at 7:00 p.m. for a Regular Board of Education Meeting at the Odessa High School Media Center.

**BUDGET HEARING:**

- Approval of 2011-2012 Preliminary Budget *(Vote 6-0-1)*

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda *(Vote 6-0-1)*
- Approval of Consent Agenda Items *(Vote 6-0-1)*

**REPORTS:** *(No Action)*

- Board Communication
- Superintendent's Report
  - Financial/Budget Update
  - 2011 Summer School Program

**CURRENT BUSINESS:**

- The Board of Education approved the Copier Bid of IKON Office Solutions. *(Vote 6-0-1)*
- The Board of Education approved the Fuel Bid of Ray-Carroll Fuels, LLC. *(Vote 6-0-1)*
- The 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

- Homeless
- Federal Programs
- Alternative Schools
- The Board of Education conducted a “first reading” of Board Policy Updates. (*No Action*)
- The Board of Education conducted a “second reading” and adoption of Student Allergy Prevention and Response Board Policy (*Vote 6-0-1*)
- The Board of Education approved an Out-of-State Trip Request for Denise Bainbridge to attend the 2011 Reading Recovery Teacher Leaders Institute in Dallas, Texas. (*Vote 6-0-1*)
- The Board of Education established a Special Meeting for a Board Strategic Planning Session on July 25, 2011. (*Vote 6-0-1*)

The open session meeting adjourned at 7:40 p.m.