

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

(December 10, 2013)

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; Tahnam Gittinger; Henry Grubb; Brian Madsen; Ronnie Steelman and Tim Wulfekotter

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 communications were presented.
- The academic focus featured the McQuerry Elementary “Kindergarten Home Projects.”
- Superintendent Brinkley provided an overview of the following information:
 - Presentation of the 2013-2014 Holiday Gift Card Designer
 - Board of Education Candidate Filing Information
 - Administrative Building Report
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the 2012-2013 School Year Audit Report (*Vote 7-0*)
- The Board of Education approved the following appointments: (*Vote 7-0*)
 - Tim Wulfekotter as the Calendar Committee Representative
 - Tahnam Gittinger as the Technology Committee Representative
 - Tahnam Gittinger as the Enhanced Economic Zone Committee Representative

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