

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

(January 14, 2014)

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

CALENDAR HEARING:

- The 2014-2015 Calendar Hearing was conducted for public review. *(No Action)*

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.
- Board of Education was acknowledged for School Board Recognition Week (January 26-February 1, 2014) and presented gifts of appreciate by each school.
- Superintendent Brinkley provided an overview of the following information:
 - Board of Education Candidate Filing Information
 - Administrative Building Report
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the 2014-2015 School Year Calendar. *(Vote 7-0)*

The Open Session Meeting adjourned at 7:20 p.m.