

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

*(July 15, 2014)*

*(Prior to the Regular Board of Education Meeting, the Board of Education Strategic Planning Session was conducted for the 2014-2015 school year.)*

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

The following member were absent: Brian Young

**FIRST ORDER OF BUSINESS:**

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

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

- No Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
  - 2014 Summer School Program
  - Summer Maintenance Cleaning
  - Monthly Financial Update
  - 2014-2015 Meal Prices

**CURRENT BUSINESS:**

- The Board of Education approved the fuel bid of MFA Oil Company for the 2014-2015 school year *(Vote 5-1-1)*
- The Board of Education approved the new staff evaluation summative and formative documentation *(Vote 6-0-1)*
- The MSBA Board Policy revisions were presented for a “first reading” *(No Action)*
- The Board of Education approved the following Program Evaluations: *(Vote 6-0-1)*
  - Safety
  - Facility and Grounds
  - Food Service
- The Board of Education approved the Technology Infrastructure Agreement *(Vote 6-0-1)*
- The Board of Education established the 2014-2015 Tax Rate Hearing for August 19, 2014 beginning at 6:45 p.m. *(Vote 6-0-1)*

The Open Session Meeting adjourned at 7:35 p.m.