

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

*(April 14, 2015)*

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; Tahnamí 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*)

**REORGANIZATION OF NEW BOARD OF EDUCATION**

- Board of Education Secretary, Janet Tirschel, swore in Board Members: Aaron Dillon and Tahnamí Gittinger
- Election of Board of Education President – Aaron Dillon (*Vote 7-0*)
- Election of Board of Education Vice President – Brian Young (*Vote 7-0*)

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

- Board of Education communication was presented
- Academic Focus featured the following:
  - Odessa Upper Elementary DARE Program
- Superintendent Brinkley provided an overview of the following information:
  - Twenty-Second Annual Spring Fling (April 24, 2015)
  - Administrative Building Reports
  - Monthly Financial/Budget Update

**CURRENT BUSINESS:**

- The Board of Education conducted a “first reading” on the 2015-2016 Student and Activities Handbooks (*No Action*)
- The Board of Education approved the 2015-2016 Child Care and SOAR Handbooks (*Vote 7-0*)
- The Board of Education approved the 2015 Summer School Session Application/Budget (*Vote 7-0*)

The Open Session Meeting adjourned at 7:40 p.m.