

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

(November 10, 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; Ronnie Steelman and Tim Wulfekotter

Director, Brian Madsen, was absent from the meeting

FIRST ORDER OF BUSINESS:

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

REPORTS: (*No Action*)

- The Academic Focus featured the Odessa Upper Elementary on the Truman Library Field Trip
- Superintendent Brinkley provided an overview of the following information:
 - Monthly Administrative Building Reports
 - American Education Week (November 16-20, 2015)
 - Establish Board Candidate Filing Information for April 5, 2016 Election
 - Financial/Budget
 - Final 2014-2015 Annual Performance Report

CURRENT BUSINESS:

- The Board of Education approved the Technology Program Evaluation (*Vote 6-0-1*)
- The Board of Education approved the following Out-of-State Trip Request: (*Vote 6-0-1*)
 - Odessa High School Art Honor Society to attend the Crystal Bridge Art Museum, Bentonville, Arkansas, on April 30, 2016

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