

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

(July 19, 2016)

(Prior to the Regular Board of Education Meeting, the Board of Education conducted their annual Work Session.)

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; Chad Hubbard; Brian Madsen and Ronnie Steelman

Director, Tim Wulfekotter, 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)*

- Superintendent Brinkley provided an overview of the following information:
 - 2016 Summer School Program
 - Summer Maintenance/Cleaning
 - Meal Prices
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education conducted a “first reading” of the MSBA Board Policy Revisions *(No Action)*
- The Board of Education approved the following Program Evaluation *(Vote 6-0-1)*
 - Safety
 - Facilities and Grounds
 - Food Service
- The Board of Education approved the Out-of-State Trip Request for the Odessa High School Varsity Cheerleading Team and Sponsor to attend the National Competition on February 10-14, 2017 in Orlando, Florida *(Vote 6-0-1)*
- The Board of Education established the 2016-2017 Tax Rate Hearing for August 16, 2016 at 6:45 p.m. *(Vote 6-0-1)*

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