

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

*(January 13, 2015)*

*(Prior to the Regular Board of Education Meeting, the 2015-2016 School Calendar Hearing was conducted for the public beginning at 6:50 p.m.)*

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; Tahnamy Gittinger; Henry Grubb; Brian Madsen and Tim Wulfekotter. Director, Ronnie Steelman, 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*)

- Board of Education communication was presented
- Board of Education received gifts/awards in honor of Board of Education Recognition Week (January 25-31, 2015)
- Superintendent Brinkley provided an overview of the following information:
  - Board of Education Candidate Filing Update for the April 7, 2015 Election
  - Administrative Building Reports
  - Monthly Financial/Budget Update

**CURRENT BUSINESS:**

- The Board of Education approved the 2015-2016 School Calendar (*Vote 6-0-1*)
- The Board of Education approved the Out-of-State Trip Request for the Odessa High School Winter Guard and Sponsor to attend the Winter Guard International Kansas City Regional Competition in Olathe, Kansas, on February 14, 2015. (*Vote 6-0-1*)

The Open Session Meeting adjourned at 7:25 p.m.