

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

(September 8, 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; Tahnamy Gittinger; Henry Grubb and Brian Madsen

Directors, Ronnie Steelman and Tim Wulfekotter, were absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 5-0-2*)
- Approval of Consent Agenda Items (*Vote 5-0-2*)

REPORTS: (*No Action*)

- Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
 - Monthly Administrative Building Reports
 - Budget/Financial Update
 - Determination Category

CURRENT BUSINESS:

- The Board of Education approved the bus routes for the 2015-2016 school year (*Vote 5-0-2*)
- The Board of Education approved the following Program Evaluations (*Vote 5-0-2*)
 - At-Risk
 - Parents As Teacher
- The Board of Education approved the following Out-of-State Trip Request: (*Vote 5-0-2*)
 - High School Varsity Cheerleaders and Sponsors to attend UCA National Competition on February 2-8, 2016, in Orlando, Florida
 - High School Winter Guard and Sponsors to attend WGI Regional Competition on February 13, 2016, in Stillwell, Kansas
 - High School Winter Guard and Sponsors to attend WGI World Competition on April 6-9, 2016, in Dayton, Ohio
 - Sixth Grade Students and Teachers to attend Prairie Fire Museum on April 25-26, 2016, in Overland Park, Kansas

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