

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

(January 12, 2016)

(Prior to the opening session meeting, the Board of Education conducted a Calendar Hearing for the 2016-2017 School Year.)

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 was recognized for their service to the District and Community
- Superintendent Brinkley provided an overview of the following information:
 - Board Candidate Filing Update for April 5, 2016 Election
 - Monthly Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the 2016-2017 School Year Calendar *(Vote 6-0-1)*
- The Board of Education declared and approved unused supplies as “Surplus Property” *(Vote 6-0-1)*

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