

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

(September 13, 2016)

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; 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*)

- The Academic Focus featured the Odessa High School Vocational Successes
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update
 - Determination Categories

CURRENT BUSINESS:

- The Board of Education approved the 2016-2017 Transportation Routes (*Vote 6-0-1*)
- The Board of Education approved the Parents As Teacher Program Evaluation (*Vote 6-0-1*)
- The Board of Education approved an Out-of-State Trip Request for the Odessa High School FFA organization to attend the National Convention in Indianapolis, Indiana, on October 19-22, 2016 (*Vote 6-0-1*)

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