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

(March 14, 2017)

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; Tahnami Gittinger; Chad Hubbard; Brian Madsen; Ronnie Steelman and Tim Wulfekotter.

Board President, Aaron Dillon, presided over the meeting.

## **FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda (Vote 7-0)
- Approval of Consent Agenda Items (Vote 7-0)

## **REPORTS:** (No Action)

- Academic Focus featured the Odessa Middle School "Creating Electrical Circuits" Project
- Superintendent Brinkley provided an overview of the following information:
  - o Board of Education and Bond Issue (Proposition 2) Election (April 4, 2017)
  - o Fourteenth Annual Odessa R-VII Public Foundation Gala (April 1, 2017)
  - o Twenty-Fourth Annual Spring Fling (April 7, 2017)
  - o Administrative Building Reports
  - o Financial/Budget Update
  - o Bond Presentation

## **CURRENT BUSINESS**:

- The Board of Education approved the Board Reorganization Meeting for April 11, 2017 (7:00 p.m.) (Vote 7-0)
- The Board of Education approved the Reimbursement Resolution for April 4, 2017 Bond Election. (Vote 7-0)

The Open Session Meeting adjourned at 7:50 p.m.