ODESSA R-VII SCHOOL DISTRICT BOARD OF EDUCATION MEETING SUMMARY

(October 10, 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; Peter Rorvig 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 segment featured Odessa Middle School "Order of Operation"
- Superintendent Brinkley provided an overview of the following information:
 - o Administrative Building Reports
 - o Financial/Budget Update
 - o 2018 Foundation Inductees

CURRENT BUSINESS:

- Board of Education re-adopted the Amended/Final 2017-2018 Budget (*Vote 7-0*)
- Board of Education adopted the 2017-2018 Disability History and Awareness Week Resolution (Vote 7-0)
- Board of Education approved the following Program Evaluations: (*Vote 7-0*)
 - o English Language Learners/Migrant
 - o At-Risk

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