

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

*(July 17, 2018)*

*(Prior to the Regular Board of Education Meeting, a Board Work Session was conducted at 6:00 p.m. to establish the Board of Education and Superintendent Goals for the 2018-2019 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: Peter Rorvig, President; Brian Young, Vice President; Chad Hubbard; Tahnamy Gittinger; Junior Munsterman and Tim Wulfekotter

Director, Brian Madsen, was absent from the meeting.

Board President, Peter Rorvig, presided over 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)*

- Superintendent Brinkley provided an overview of the following information:
  - 2018 Summer School Program
  - Summer Maintenance/Cleaning
  - Financial/Budget Update

**CURRENT BUSINESS:**

- Board of Education conducted a “first reading” of the new Board Policies presented. *(No Action)*
- Board of Education approved the following Program Evaluations: *(Vote 6-0-1)*
  - Safety
  - Facilities and Grounds
  - Food Service
- Board of Education approved the following Out-of-State Trip Request *(Vote 6-0-1)*
  - Odessa High School Varsity Cheerleading Team and Sponsors to attend the National Cheerleading Competition, Orlando, Florida, on February 7-22, 2018 *(Vote 6-0-1)*

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