

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

*(July 8, 2019)*

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: Brian Young, President; Tahnamy Gittinger, Vice President; Chad Hubbard; Brian Madsen; Junior Munsterman; Peter Rorvig and Tim Wulfekotter

Board President, Brian Young, 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)*

- Dr. Oetinger provided an overview of the following information:
  - 2019 Summer School Program
  - Summer Maintenance/Cleaning
  - Financial/Budget Update

**CURRENT BUSINESS:**

- Board of Education approved the following Program Evaluations: *(Vote 7-0)*
  - Safety
  - Facilities and Grounds
  - Food Service
- Board of Education approved the Tax Rate Hearing Meeting to be conducted on August 13, 2019, at 6:45 p.m. *(Vote 7-0)*
- Board of Education reviewed the Board of Education and Superintendent Goals for the 2019-2020 School Year and will formally act upon this item at the August 13, 2019 Board of Education Meeting *(No Action)*

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