

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

OPEN SESSION

**Odessa High School Media Center
August 13, 2019
(7:00 p.m.)**

FIRST ORDER OF BUSINESS:

1. Approval of Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. MSBA Board Policy Updates (Exhibit C – Under Separate Cover)
 - E. Preliminary Annual Secretary of Board Report/ASBR (Exhibit D)
 - F. Employment Information (Exhibit E)
 - G. Fundraising Activities (Exhibit F)
 - H. Board of Education/Superintendent Goals for 2019-2020 School Year (Exhibit G)
 - I. Series 2012 Bond Resolution (Exhibit H)

REPORTS:

1. Communications - *No Action Required*
2. Superintendent’s Report – *No Action Required*
 - A. Opening Activities for 2019-2020 School Year
 - B. Financial Update
 - C. Determination Category (Exhibit I)

CURRENT BUSINESS:

1. Re-Adopt Board Member Conflict of Interest and Financial Disclosure Policy (Exhibit J) – *Action Required*
2. Out-of-State Trip Requests (Exhibit K) – *Action Required*
3. Establish 2019-2020 Tax Rate – *Action Required*
4. Local Compliance Plan (Exhibit L) – *Action Required*
5. Motion to Conduct a Closed Executive Session including any Record or Vote at the Next Scheduled Meeting Pursuant to Statutes contained in Chapter 610.021 RSMo – Roll Call