

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

(August 11, 2020)

(Prior to the Regular Board of Education Meeting, a Tax Rate Hearing for the 2020-2021 School Years was conducted at 6:45 p.m.)

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; Aaron Dillon; Chad Hubbard; Brian Madsen; Junior Munsterman and Tim Wulfekotter

Vice President, Tahnamu Gittinger, was present via teleconference.

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- Dr. Oetinger provided an overview of the following information:
 - Opening Activities for the 2020-2021 School Year
 - Financial Update

DISCUSSION ITEMS:

- Board of Education conducted a “first reading” of the MSBA Board Policy Update
- Board of Education discussed information related to the 2020-2021 School Year Calendar

ACTION ITEMS:

- Board of Education re-adopted the Board Member Conflict of Interest and Financial Disclosure Policy presented
- Board of Education approved the District Tax Rate for the 2020-2021 school year as \$3.4465 Incidental Fund; \$1.1623 Debt Service Fund; \$0.1000 Capital Project Fund; for a Total Tax Rate of \$4.7088
- Board of Education approved the Local Compliance Plan for the 2020-2021 School Year
- Board of Education approve a revised 2020-2021 School Year Calendar to begin on September 8, 2020

The Open Session Meeting adjourned at 7:15 p.m.